

TRANSPORTATION COMMITTEE

Meeting Minutes

Monday May 14, 2018

5:30 PM County Highway Department Office

Members Present Also Present

Chairman Rick Vernier

Vice Chair Marty Crawford

Mr. Robert Allen

Mr. Mike O'Donnell

Mr. Robert Trentman

Norm Etling, County Engineer

Randy Georgen, Asst. County Engineer

Richie Meile, Supt. of Maintenance

Excused

Ms. June Chartrand

Mr. Roy Mosley, Jr

The Expense Claim Report from 4-17-2018 to 5-14-2018 was circulated for review and signatures.

Chairman Vernier called the meeting to order with the Pledge of Allegiance at 5:30 PM.

Chairman Vernier presented the minutes from the April 16, 2018 meeting for approval or comment. Motion made by Mr. Crawford, seconded by Mr. Allen to approve the minutes as presented. All members in attendance voted aye.

Chairman Vernier asked if there were any comments on the agenda. None were presented.

Resolutions:

(A) Resolution awarding contract for furnishing and applying an estimated quantity of 315,111 feet of Waterborne Paint Pavement Marking Line4"/ Section 18-00000-01-ST. The low bid was submitted by Right Way Traffic Control of \$28,359.99. Motion made by Mr. Allen, seconded by Mr. O'Donnell to approve. All members present voted aye.

(B) Resolution surplusizing 1999 Ford Explorer VIN 1FMZU34E2XUC31452 and Rhino FR120 Mower Deck Serial No. 10066/ Sec. 18-00000-02-EQ. Motion made by Mr. Crawford, seconded by Mr. Allen to approve. All members present voted aye.

(C) Resolution awarding contract for the replacement of the existing three span structure carrying Reinneck Road (TR 194) over Hazel Creek in Freeburg Road District to Depew and Owen Builders, Inc. at the low bid of \$333,258.00 / Section 16-08106-02-BR. Motion made by Crawford, seconded by Trentman to approve. All members in attendance voted aye.

(D) Resolution allowing Caseyville Twp. Sewer Department, by Highway Permit 2666, to install a sanitary sewer force main along and under C.H. 16, Maintenance Section R 17-1, Hartman Lane. Motion made by Mr. Crawford, seconded by Mr. Allen to approve. All members in attendance voted aye.

(E) Resolution allowing Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2668, to install a fiber optic along and under C.H. 46, Maintenance Section P 66-1, Frank Scott Parkway West. Motion made by Mr. Crawford, seconded by Mr. O'Donnell to approve. All members in attendance voted aye.

(F) Resolution allowing Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2669, to install a fiber optic along and under C.H. 58, Maintenance Section H 54-1, Old Caseyville Road. Motion made by Mr. Allen, seconded by Mr. O'Donnell to approve. All members in attendance voted aye.

Other Pertinent Business:

Norm Etling presented the Annual Report for NPDES Permit for Storm Water Discharges from Separate Storm Sewer Systems. He reported it was posted on the County Web Site and open to any public comments. He explained the basis of the program as well as the six basic requirements.

A question was raised about the IEPA requirement and the testing. Mr. Etling explained it was part of an agreement with the IEPA and the Co-Permittee Group. Components include physical water sampling and reports, distribution of flyers and inlet stenciling.

Motion to adjourn was made by Mr. Trentman, seconded by Mr. Crawford. All members in attendance voted aye.

Meeting was adjourned at 5:55 PM