

TRANSPORTATION COMMITTEE

Minutes

November 13, 2018 5:30 PM County Highway Department

Members Present Also Present

Chairman Rick Vernier	Norm Etling County Engineer
Mr. Robert Allen	Randy Georgen Asst. County Engineer
Ms. June Chartrand	Mr. Ken Sharkey County Board Member
Mr. Mike O'Donnell	Mr. Richie Meile O'Fallon Alderman
Mr. Robert Trentman	Mr. Bob Giedeman
	Mr. Ken Hildebrandt

Members Excused Ms. Sandy Hildebrandt

Mr. Marty Crawford	Ms. Julie Spengler
Mr. Roy Mosley	MS. Millie Erb

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

Expense Claim Reportfor 9/11/2018 to 11/13/2018 was circulated for signing.

Mr. Allen made a motion seconded by Mr. O'Donnell to approve the minutes of the scheduled meeting held for September 10, 2018 and Special Meeting October 29, 2018. All members present voted aye.

The Stoplight Campaign Representative, Ms. Julie Spengler, explained their position about a stop light at the intersection of Scott Troy Road and Old Vincennes Trail and Borchers Lane. The Campaign presented an overview packet to the members present

and a petition packet to the Transportation Committee Chairperson. In response to a question from the Transportation Committee the County Engineer referred to a 9-14-2016 report from CBB Transportation Engineers indicating that the warrants were not met for a signal. Additionally, the first recommendation was an eastbound right turn lane on Old Vincennes. Staff is to review submitted information, relevant accident reports and report back to the Transportation Committee as time permits.

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

Action Items:

1) Resolutions:

(A) Resolution Authorizing execution of agreement between St. Clair County, Village of Shiloh and Green Mount Retail Center, LLC.granting access to Hartman Lane, County Highway 16/Sec 16-00269-04-PW.Motion made by Mr. Allen seconded by Ms. Chartrand to approve. All members present voted aye.

(B) Resolution establishing the City of Belleville, an Illinois municipal corporation, as a preapproved public utility doing work within St. Clair County. Motion made by Mr. O'Donnell to approve seconded by Mr. Allen to approve. All members present voted aye.

(C)Resolution establishing Verizon/MCI Metro Access Transmission Services Corp. , a Delaware corporation, as a preapproved public utility doing work within St. Clair County. Motion made by Ms. Chartrand seconded by Mr. O'Donnell to approve. All members present voted aye.

(D) Resolution to sell or dispose of surplus HTC, Inc. Shoulder Machine Model 2000, Serial Number 1F0381008/Sec 18-00000-05-EQ. Motion made by Mr. Allen seconded by Mr. Trentman to approve. All members present voted aye.

(E) Resolution authorizing execution of an agreement between St. Clair County and Belleville Villas, Inc. granting access to Frank Scott Parkway West, County Highway 46/Sec 18-00290-10-MS.Motion made by Ms. Chartrand seconded by Mr. Allen to approve. All members present voted aye.

(F) Resolution granting Verizon/MCI Metro Access Transmission Services Corp, under Highway Permit 2678, permission to install a fiber optic line along the C.H. 4,

Maintenance Sections R -19-1 (Old Freeburg Road). Motion made by Mr. O'Donnell seconded by Mr. Allen to approve. All members present voted aye.

County Engineer

A Draft Agreement between St. Clair County Transit District and St. Clair County Highway for construction of a bridge over Green Mount at Eckert's Orchards was discussed.

A briefing of the project was presented and questions answered.

Motion made by Ms. Chartrand seconded by Mr. Trentman to adjourn. All members present voted aye.

Meeting was adjourned at 6:27 PM