

TRANSPORTATION COMMITTEE
SPECIAL MEETING
MINUTES

October 29, 2018

**5:30 PM St. Clair County Building 5th Floor
Conference Room**

Members Present Also Present

Chairman Rick Vernier

Norm Etling County Engineer

Mr. Robert Allen

Randy Georgen Asst. County Engineer

Mr. Mike O'DonnellMr. Fred Boch County Board Member

Mr. Robert Trentman

Mr. John West County Board Member

Ms. Kelsey Landis BND

Members Excused

Mr. Marty Crawford

Ms. June Chartrand

Mr. Roy Mosley

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

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

Resolutions:

(A) Resolution granting Verizon/MCI Metro Access Transmission Services Corp., permission to install a fiber optic line along Imbs Station Road, County Highway 40, Maintenance Sections H 66-1 and H 66-2. Motion by Mr. Allen to approve seconded by Mr. O'Donnell. All members in attendance voted aye.

(B) Resolution to enter in to an Agreement with Gateway Metro Federal Credit Union and the Village of Shiloh for an access entrance along North Green Mount Road (CH 89) near Golden Springs Parkway/Section 18-00333-20-PW. Motion by Mr. O'Donnell to approve seconded by Mr. Allen. All members in attendance voted aye.

(C) Resolution to enter in to a Preliminary Engineering Services Agreement with Rhutasel Associates, Inc. for the preparation of plans, proposal and estimate of cost for the replacement of the structure in Smithton township on Mulligan Lane, TR 120, over a branch of Richland Creek in the amount of \$59,300.00/ Section 18-18113-00-BR.Motion by Mr. O'Donnell to approve seconded by Mr. Trentman. All members in attendance voted aye.

(D) Ordinance to erect "NO PARKING BETWEEN SIGNS" signs along Circle Drive, CH 83, on the North side of the roadway near the Illini Elementary School.Motion by Mr. Allen to approve seconded by Mr. O'Donnell. All members in attendance voted aye.

(E) Resolution to appropriate funding, pending FHWA approval, for the Illinois Safe Routes to School Program – Cycle 2019 along Frank Scott Parkway West, CH 46, between the North Belt West and WB Route 15 ramps/Section 18-00290-12-SW.Motion by Mr. O'Donnell to approve seconded by Mr. Allen. All members in attendance voted aye.

Motion made by Mr. Trentman to adjourn seconded by Mr. Allen.

Meeting was adjourned at 5:45 PM

