

TRANSPORTATION COMMITTEE

Minutes

MondaySeptember 10, 2018

5:30 PM County Highway Department

Members PresentAlso Present

Chairman Rick VernierNorm Etling, County Engineer

Vice Chair Marty CrawfordRandy George, Assistant County Engineer

Mr. Robert AllenEd Weilbacher, Guest

Ms. June Chartrand

Mr. Roy Mosley

Mr. Mike O'Donnell

Mr. Robert Trentman

The Expense Claim Report from 8-14 to 9-10-2018 was circulated for review and signatures.

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

Mr. Allen made a motion seconded by Mr. Mosley to approvethe minutes of the scheduled meeting held for August 13, 2018. All members present voted aye.

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

Mr. Ed Weilbacher General Manager Kaskaskia Regional Port Districtgave an operational briefing for the Committee.

Resolutions:

(A) Resolution granting Verizon/MCI Metro Access Transmission Services Corporation permission to install a fiber optic line along the C.H. 81, Maintenance Section R 10-1 (North 17th Street). Motion to approve made by Mr. Allen seconded by Mr. O'Donnell. All members present voted aye.

(B) Resolution authorizing execution of a Preliminary Engineering Services Agreement with Thouvenot Wade & Moerchen, Inc. for the preparation of an application for the FY2024 Illinois Special Bridge Program funding to replace Structure 082-3094, Imbs Station Road over a Branch of Richland Creek. Motion to approve made by Ms. Chartrand seconded by Mr. Crawford. All members present voted aye.

(C) Resolution to amend previous Resolution No. 1889-13-R, to allow for the use of Bond funds to improve Shiloh Valley Twp. Road/ Section 18-00371-00-PV. Motion to approve made by Mr. Crawford seconded by Mr. Trentman. All members present voted aye.

(D) Ordinance to alter the maximum speed limit throughout Oak Hill Subdivision, Stookey Road District, St. Clair County, Illinois. Motion to approve made by Mr. Mosley seconded by Ms. Chartrand. All members present voted aye.

Any Pertinent Business:

Norm advised the Committee that the planned IDOT widening of Green Mount between 161 and 177 is scheduled for a letting January of 2023.

Motion made by Mr. Mosley seconded by Mr. O'Donnell to adjourn. All members present voted aye.

Meeting was adjourned at 6 PM