

TRANSPORTATION COMMITTEE
Minutes
Monday April 15, 2019
5:30 PM County Highway Department

Members Present

Chairman Rick Vernier
Vice Chair Marty Crawford
Robert Allen
June Chartrand
Roy Mosley
Mike O'Donnell
Robert Trentman

Also in Attendance

Norm Etling County Engineer
Randy Georgen Asst. County Engineer
Mrs. Sandy Hildebrandt
Mr. Ken Hildebrandt

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

The Expense Claim Report, 2/11/2019 to 4/15/2019, was circulated for review and signature

Chairman Vernier asked for a Moment of Silence for past committee member Carol Clark.

Mr. Crawford made a motion seconded by Mr. O'Donnell to approve the minutes of scheduled meeting held February 11, 2019. All members in attendance voted aye.

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

Chairman Vernier asked if there were any comments from the audience. Mrs. Hildebrandt addressed the Committee about a traffic signal at Scott Troy and Borchers Lane. She indicated their group will not contact O'Fallon about the south bound turn lane on Old Vincennes listed as #1 in the intersection traffic study. She also indicated their group was not going to fund a traffic study. Mrs. Hildebrandt asked if she could have a copy of the meeting minutes from February 11, 2019. A copy was given to her.

ACTION ITEMS:

- (1) Mr. Allen made a motion seconded by Mr. Mosley to approve the request from the City of Fairview Heights for a Bunkum Road Lane Closure on May 4th to facilitate the running of 5K and a parade. The closure would be from 9am to 11am. The City will provide all labor, equipment and materials. All members in attendance voted aye.
- (2) Mr. Mosley made a motion seconded by Mrs. Chartrand to approve the subdivision approval process form, associated applications and check lists. All members in attendance voted aye.
- (3) Mrs. Chartrand made a motion seconded by Mr. O'Donnell to approve the execution of a construction and maintenance agreement with the Village of Shiloh on County owned property known as Engelmann Farm Park contingent upon any requirements of IDNR. All members in attendance voted aye.

Resolutions:

- (A) Resolution to authorize execution of Present Worth Jurisdictional Transfer Agreement between St. Clair County and O'Fallon Road District regarding Shiloh Valley Twp. Road/ Section 18-00001-00-JT. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members in attendance voted aye.
- (B) Resolution providing for the addition of Shiloh Valley Twp. Road to the County Highway system pending approval by IDOT. Mr. Mosley made a motion seconded by Mr. Crawford to approve. All members in attendance voted aye.
- (C) Resolution awarding the furnishing and applying of Bituminous Materials to JTC Petroleum at the low bid of \$1,298,959.50-Section 19-00000-00-GM. Mr. O'Donnell made a motion seconded by Mrs. Chartrand to approve. All members in attendance voted aye.
- (D) Resolution granting Charter Communications (Spectrum), under Highway Permit 2679, permission to install a coax cable along Apple Street, County Highway 47, Maintenance Sections J-19-2. Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members in attendance voted aye.
- (E) Resolution appropriating \$23,000.00 from the County Bridge Fund to assist Lenzburg Road District in the construction of a box culvert along Lost Dog Road-Section 17-10115-01-DR. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members in attendance voted aye.
- (F) Resolution granting Egyptian Telephone Cooperative Assn., under Highway Permit 2680 permission to install communication cable at various locations along Venedy Road, County Highway 60, Maintenance Sections J-23-1. Mr. O'Donnell made a motion seconded by Mosley to approve. All members in attendance voted aye.
- (G) Resolution granting Egyptian Telephone Cooperative Assn., under Highway Permit 2681 permission to install a communication cable at various locations along Lichenbrock School Road, County Highway 92, Maintenance Sections R-41-1. Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- (H) Resolution appropriating \$300,000.00 from the Highway Equipment Trust Fund to purchase two (2) tandem dump trucks/ Section 19-00000-01-EQ. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. All members in attendance voted aye.
- (I) Resolution establishing a portion of Falling Springs Road, County Highway 10, as a Class II designated truck route. Mr. O'Donnell made a motion seconded by Mosley to approve. All members in attendance voted aye.

(J) Resolution authorizing execution of a maintenance agreement with the Village of Sauget regarding Falling Springs Road. Mrs. Chartrand made a motion seconded by Mr. Mosley to approve. All members present voted aye.

ENGINEER'S UPDATE

The County Engineer presented the following information with associated handouts.

- (1) Scott-Troy Road bid results:
Kilian Corp \$1,097,759.00
Christ Brothers \$1,159,528.92
Engineer's Estimate \$1,214,491.75
- (2) East West Gateway approved the functional classification for South Green Mount Road from Old Freeburg Road to State Route 15 to be classified as a "Minor Collector"
- (3) Pipeline Safety Class was held for staff on 3-13-2019.
- (4) Copy of the FT 2020 to 2024 Crossing Safety Improvement Program.
- (5) Phase IV of the Manors at Crestwood Forest Special Use previously approved.
This Phase is 15 lots.
- (6) Salt purchase history:

Payments 2017 \$93,631
Payments 2018 \$24,174
Payments 2019 (to date) \$119,188
- (7) Update on Falling Springs Road Project

Chairman Vernier asked if there was any old business. Mrs. Hildebrandt questioned the information presented by Mr. Trentman at the meeting of 2-11-2019. Mrs. Hildebrandt asked if this was the proper committee to send information about a traffic signal request and was advised yes. Mrs. Hildebrandt asked if a letter could be sent to the County Board Office and was told yes.

Chairman Vernier asked if there was any new business. None was presented.

Mr. Mosley made a motion seconded by Mr. Trentman to adjourn. All members in attendance voted aye.

Chairman Vernier adjourned the meeting at 6:20 PM