TRANSPORTATION COMMITTEE
Meeting
Monday December 9, 2019
5:15 PM County Court House
Conference Room B564

Members Present	Guests Present
Chairman Rick Vernier	Norm Etling County Engineer
Vice Chair Marty Crawford	Randy Georgen Asst. Engineer
Robert Allen	Ken Sharkey County Board
June Chartrand	John West County Board
Mike O'Donnell	Herb Simmons Mayor
Robert Trentman	Eric Murray Warning Lights

Members Excused

Roy Mosley

The Chairman called the meeting to order with the Pledge of Allegiance at 5:15

The Expense Claim Report from 11/13/2019 to 12/9/2019 was circulated for review and signature

Mr. Allen made a motion seconded by Mrs. Chartrand to approve the minutes of scheduled meeting held 11/12/2019. All members present voted aye.

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

Chairman asked if there were any comments from the audience. None were presented.

ACTION ITEMS:

Resolutions:

(A) Resolution Authorizing execution of agreement between St. Clair County, Village of Sauget and Bi-State Development Agency to improve the intersection of Curtiss-Steinberg Road, Sauget Industrial Parkway and Vector Drive. /Sec 17-00304-05-WR. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

(B) Resolution appropriating $350,000.00 from the County's Highway Revenue Bonds, Series 2013, for work associated with the relocation of the existing water main along Frank Scott Parkway East between Old Collinsville Road and Hartman Lane/Sec. 19-00301-20-MS. Mr. Crawford made a motion seconded by Mrs. Chartrand to approve. All members present voted aye.

(C) Ordinance establishing seasonal load limits on select County Highways. Mr. Allen made a motion seconded by Mr. Trentman to approve. All members present voted aye.

(D) Resolution authorizing the execution of an engineering services agreement with Rhutasel & Associates, Inc., for the design of the deck repairs on Str. 082-3083, 082-3084 and 082-3088/Sec. 19-00999-00-BR. Mrs. Chartrand made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

(E) Resolution for Obligation Retirement. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

(F) Resolution authorizing the award of a contract for supplying Culverts in calendar year 2020/Sec. 20-00000-00-GM (Culverts). Mrs. Chartrand made a motion seconded by Mr. Crawford to approve. All members present voted aye.

(G) Resolution presenting material quotations for supplying patch material for the calendar year 2020/ Sec. 20-00000-00-GM (Patch). Mr. O'Donnell made a motion seconded by Mrs. Chartrand to approve. All members present voted aye.

(H) Resolution presenting material quotations for supplying stone for the calendar year 2020/Sec. 20-00000-00-GM (Stone). Mr. Crawford made a motion seconded by Mrs. Chartrand to approve. All members present voted aye

Chairman asked if there was any Old Business by Committee Members. None was presented.

Chairman asked if there was any New Business by Committee Members. None was presented

Mrs. Chartrand made a motion to adjourn seconded by Mr. O'Donnell. All members present voted aye.

Chairman adjourned the meeting at 5:30.