TRANSPORTATION COMMITTEE
Monday February 11, 2019
5:30 PM County Highway Department

Members Present	Also in Attendance
Chairman Rick Vernier	Norm Etling County Engineer
Vice Chair Marty Crawford	Randy Georgen Asst. County Engineer
Robert Allen	Mr. Ray Bopp 427 Bandmour Place 622-9141
Roy Mosley	Ms. Millie Erb 188 N Peaceful Place 624-2474
Mike O'Donnell	Mr. Don Stein 401 Bandmour Place 624-8645
Robert Trentman	Ms. Julie Spengler 2110 Borchers Lane 604-1647

Absent and Excused

June Chartrand

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

The Expense Claim Report 1/15/2019 to 2/11/2019 was circulated for review and signature

Mr. Mosley made a motion seconded by Mr. Allen to approval the minutes of scheduled meeting held January 14, 2019. All members present voted aye.

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

Mrs. Hildebrandt who requested time on the agenda was unable to attend. Ms. Spengler addressed the Committee on her behalf about a traffic signal at the intersection of Scott Troy Road and Borchers Lane. She generally asked for an update. The County Engineer provided a copy of his report to the Committee to Ms. Spengler.

The County Engineer then gave a brief explanation of Illinois Traffic Crash reports. A sample of the Illinois Traffic Crash Report was presented as well as the contributory codes, an accident report and the summary from the study done by CBB.

Committee Members asked several questions and Mr. Trentman reported on his observations from the morning of 2-11-2019.

Ms. Spengler asked what they could do and if they could hire a firm to do a Traffic Study for them. The Committee advised they could and it should be done by an Illinois Licensed Engineer. The group should be sure the engineer had Errors and Omissions Insurance for their protection.

ACTION ITEMS:

Resolutions:

(A) Appropriations Resolution for Sec. 15-00301-16-SW, pedestrian access improvements to Frank Scott Parkway East/Hartman Lane intersection. Appropriating $25,000.00 from the County Highway fund for engineering costs associated with this improvement. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

(B) Resolution authorizing acquisition of right-of-way for Sec. 15-00301-16-SW. Mr. Crawford made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(C) Resolution awarding contract for the replacement of the existing three cell structure carrying Hillstown Road (TR 285) over Branch of Doza Creek in Marissa Road District to Stutz Excavating, Inc. at the low bid of $152,923.00 / Section 15-11106-02-DR. Mr. Allen made a motion seconded by Mr. Crawford to approve. All members present voted aye.

(D) Resolution authorizing acquisition of right-of-way for Sec. 13-00333-15-PW. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

(E) Appropriations resolution for Sec. 15-11106-02-DR, replacement of existing three cell structure carrying Hillstown Road over a Branch of Doza Creek. Appropriating $80,000.00 from the County Bridge fund for implementation costs and $40,000.00 from the County Highway fund for engineering costs associated with this improvement. Mr. Allen made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(F) Resolution authorizing the execution of engineering services agreement with Thouvenot, Wade & Moerchen, Inc., for the design of Section 18-00290-11-TL, Frank Scott Parkway/North Belt West CMAQ intersection improvement. Mr. Trentman made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

(G) Resolution Authorizing execution of agreement between St. Clair County, Village of Sauget, Cahokia School District #187 and Love's Travel Stops and Country stores, Inc., granting access to Mousette Lane, County Highway 19/Sec 17-00244-07-PW. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(H) Resolution Authorizing St. Clair County to enter in to an Agreement with the State of Illinois for the improvement of the Frank Scott Parkway West/North Belt West intersection/Section 18-00290-11-TL. Motion made by Mr. Mosley seconded by Mr. Crawford to approve. All members present voted aye.

Engineers Update:

(1) Lift Station Engineer reported all items were ordered to include a warning system.
(2) Modification to CMAQ application for Ashland and Old Collinsville. Engineer reported the round a bout did not calculate out well. The submission will be for a southbound Old Collinsville Road westerly turn lane onto Ashland.
(3) Infra-Red tube heaters in "Truck Building" 40 N. Water Works. Engineer reported several of the tube heaters are failing. Staff is trying to get energy assistance funds from an Ameren Program to aid in the funding.

Old Business: None was presented

New Business: Engineer gave a brief description of a Swansea - SCCTD initiative to apply for an IDNR Grant for a trail on Old Collinsville Road. No County Funds are committed.

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

The Chairman adjourned the meeting at 6:10 PM.