

TRANSPORTATION COMMITTEE

**Meeting Monday January 14, 2019
5:30 PM County Highway Department**

Members Present

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

Absent and Excused

June Chartrand

Also in Attendance

Norm Etling County Engineer
Randy Georgen Asst. County Engineer
James Harms Engineer of Design
Mike Suarez Supt. of Maintenance
Mark Rujawitz Rhutasel and Ass
Mr. and Mrs. Kenneth Hildebrandt
2046 Borchers Lane

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

The Expense Claim Report from 12/4/2018 – 1/14/2019 was circulated for review and signature

Mr. Crawford made a motion seconded by Mr. Allen to approve the minutes of the scheduled meeting held December 3, 2018 and Special Meeting December 17, 2018. All members in attendance voted aye.

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

Mr. Rujawitz gave a presentation on a CMAQ Proposal for the Regional Port. At this point a motion was made by Mr. Allen seconded by Mr. O' Donnell to support an application as there was to be no cost to St. Clair County. All members present voted aye.

Mr. Etling gave a presentation on the NPDES MS4 Program and the associated requirements.

ACTION ITEMS:

Resolutions:

(A) Resolution authorizing the award of a contract for supplying Culverts in calendar year 2019 to the lowest bidder, Metal Culvert, Inc. in the amount of \$74,735.00 /Section 19-00000-00-GM (Culverts). Mr. Mosley made a motion seconded by Mr. Crawford to approve. All members present voted aye.

(B) Resolution presenting material quotations for supplying patch material for the calendar year 2019/ Section 19-00000-00-GM (Patch). Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.

(C) Resolution presenting material quotations for supplying stone for the calendar year 2019/ Section 19-00000-00-GM (Stone). Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

(D) Resolution appropriating \$3,335,237.00 in MFT funds for expenditure on maintaining streets and highways in accordance with the Illinois Highway Code for calendar year 2019. Mr. Allen made a motion seconded by Mr. Mosley to approve. All members present voted aye.

COMMITTEE ACCEPTANCE:

(A) St. Clair County Highway Dept. Traffic Impact Study Guidelines. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

(B) Five Year Plan/ Capital Improvement Budget. Mr. Mosley made a motion seconded by Mr. Crawford to approve. All members present voted aye.

(C) Water Sampling For Phase II MS4. Motion made by Mr. Mosley seconded by Mr. Crawford to approve. All members present voted aye.

(D) Grant Submittal For IMPROVEMENTS To Green Mount Road From RT 15 To Old Freeburg. Motion made by Mr. Crawford seconded by Mr. Mosley to approve. All members present voted aye.

(E) CMAQ Grant Submittal For Roundabout At Old Collinsville And Ashland Avenue. Motion made by Mr. O'Donnell seconded by Mr. Allen to approve. All members present voted aye.

(F) Grant Submittal For Bridge Wearing Surface Work On Hartman, Waterloo Road and 80th Street. Motion made by Mr. Allen seconded by Mr. O'Donnell to approve. All members present voted aye.

Mr. Etling asked if anyone had any questions about the Departmental Operation as all members of the team were present. Several members commented about the good job Maintenance was doing and thanked Mike for his efforts.

Chairman Vernier recognized Mrs. Hildebrant. She requested to be on the February Committee Agenda.

There being no further business Chairman Vernier asked for a motion to adjourn.

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

The Chairman adjourned the meeting at 6:10 P.M.

