

TRANSPORTATION COMMITTEE
Meeting
Monday July 15, 2019
5:30 PM County Highway Department

Members Present

Chairman Rick Vernier
Vice Chair Marty Crawford
Robert Allen
June Chartrand
Robert Trentman

Also in Attendance

Norm Etling County Engineer
Randy Georgen Asst. County Engineer

Members Excused

Roy Mosley
Mike O'Donnell

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

The Expense Claim Report from 6-11-2019 to 7-15-2019 was circulated for review and signature.

Mr. Crawford made a motion seconded by Mrs. Chartrand to approve the minutes of the scheduled meeting held June 10, 2019. All members present voted aye.

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. None were presented.

Resolutions:

(A) Resolution to enter into separate contracts with Lochmueller Group and Volkert Inc. to provide Appraisal and Review Appraisal Services on projects overseen by St. Clair County Section 19-00000-01-LA. Mr. Allen made a motion seconded by Mr. Trentman to approve. All members present voted aye.

(B) An Ordinance reducing the posted speed limit along Thouvenot Lane/Frank Scott Parkway East from Hartman Lane to Shiloh-O'Fallon/Cross Street to 45 mph. Mrs. Chartrand made a motion seconded by Mr. Crawford to approve. All members present voted aye.

(C) Resolution appropriating \$200,000.00 from the County Bridge Fund for the improvement of Str. 082-3083, Str. No. 082-3084 and Str. No. 082-3088 / Section 19-00999-00-BR. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.

(D) Resolution appropriating \$100,000.00 from the County Matching Fund for the improvement of Frank Scott Parkway West at the intersection of North Belt West / Section 18-00290-11-TL. Mr. Crawford made a motion seconded by Mrs. Chartrand to approve. All members present voted aye.

(E) Resolution authorizing award of a contract for supplying Rock Salt (Sodium Chloride) to the lowest bidder, Cargill, Inc., in the amount of \$790,286.25 (\$72.67/ton) / Section 19-(00-22)000-00-GM (SALT). Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.

(F) Resolution to award the sale of surplus equipment to the highest bidder / Section 19-00000-06-EQ. Mrs. Chartrand made a motion seconded by Mr. Allen to approve. All members present voted aye.

(G) Resolution granting the Village of New Athens, Illinois under Highway Permit 2683 permission to install a water main extension within St. Clair County right-of-way along Baldwin Road, County Highway 27, Maintenance Sections R-28-2. Mr. Crawford made a motion seconded by Mrs. Chartrand to approve. All members present voted aye.

Engineers Update:

The Engineer gave a brief update on the following:

Maintenance Facility starting time moved to 6:00 AM 7-8-2019

MOU with Car Dealership on Frank Scott Parkway East

MOU with local agency for widening design engineering and planned signal locations on Frank Scott Parkway East from Green Mount to Cross Street

New fence at Lift Station

Pending fence repair at Maintenance Facility

Flooding Expense and Davis Street Ferry condition from levee to river

East-West Gateway Open House 7-17-2019

Apple Street inlet and street repair

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

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

Mr. Crawford made a motion seconded by Mr. Allen to go into Executive Session to discuss Personnel. All members present voted aye.

The Committee went into Executive Session at 6:00 PM.

Following return to regular meeting, 6:11 PM, Mr. Allen made a motion seconded by Mr. Crawford to request further information on staff. All members present voted aye.

Mr. Crawford made a motion seconded by Mr. Allen to adjourn. All members present voted aye.

Chairman Vernier adjourned the meeting at 6:15 PM