

TRANSPORTATION COMMITTEE
Minutes
Monday June 10, 2019
5:30 PM County Highway Department

Members Present

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

Also in Attendance

Norm Etling County Engineer
Randy Georgen Asst. County Engineer
Mrs. Hildebrandt 2046 Borchers Lane
Mrs. Regnery of 2146 Streamview Crt.

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

The Expense Claim Report From 4/15/2019 to 5/13/2019 was circulated for review and signature.

Mr. Mosley made a motion seconded by Mr. Allen to approval of minutes of scheduled meeting held May 13, 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 and to please state name, address and keep to about two minutes.

Mrs. Hildebrandt asked about being on the July Agenda. Mr. Etling repeated the information given at the last meeting to send in an email request and to submit information before any meeting for review. (See Minutes of 5-13-2019)

ACTION ITEMS:

Resolutions:

(A) Mr. Mosley made a motion seconded by Mr. O'Donnell to approve the Resolution authorizing execution of Agreement for Transfer of the Jurisdiction between St. Clair County and Village of Freeburg. All members present voted aye.

(B) Ms. Chartrand made a motion seconded by Mr. Allen to approve the Resolution granting The Village of Sauget, Illinois by Highway Permit 2682 permission and authority to install a way finding sign within St. Clair County Right-of-Way County Highway 97, Maintenance Sec. H-60-2. All members in attendance voted aye.

(C) Mr. O'Donnell made a motion seconded by Ms. Chartrand to approve the Resolution granting a Letter of Understanding with the Illinois Department of Transportation for improvements to IL 13/15 specifically Douglas Road/Apple Street in the Village of Freeburg; County Highway 47 Maintenance J-19-2. All members in attendance voted aye.

Engineers Update:

- (1) Surplus Equipment to be sold by sealed bids. The Engineer handed out a copy of the bid notice.
- (2) Two summer interns started in Engineering Office. Both completed their freshman year in college
- (3) Short briefing on IDOT proposals on I-64. The Engineer spoke about IDOT improvements to I-64 at Green Mount and the new lanes on I-64.

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

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

Chairman Vernier adjourned the meet at 5:45