

TRANSPORTATION COMMITTEE

Minutes Monday May 13, 2019 5:30 PM County Highway Department

Members Present

Chairman Rick Vernier
Robert Allen
June Chartrand
Robert Trentman

Also in Attendance

Norm Etling County Engineer
Randy Georgen Asst. County Engineer
Mrs. Hildebrandt

Members Excused

Marty Crawford
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 4/15/2019 to 5/13/2019 was circulated for review and signature.

Mrs. Chartrand made a motion seconded by Mr. Allen to approve the minutes of the scheduled meeting held April 15, 2019. All members in attendance 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 if so to please state name, address and keep to about 2 minutes.

Mrs. Hildebrandt said the Highway Department pulled her signs on Scott Troy Road. Mr. Etling reported the Zoning Department received complaints about signs on Right of Way. Mrs. Hildebrandt asked if she could submit information for consideration. Mr. Etling told her to submit before any meeting for review and send in an email request. Mr. Etling asked if she was able to find the agenda and minutes on the County Web Site. She responded yes.

ACTION ITEMS:

(1) Mr. Allen made a motion seconded by Mr. Trentman to approve Randy Georgen and James Harms as Joint Flood Plain Managers. All members in attendance voted aye.

Resolutions:

(A) Resolution awarding contract for removal and replacement of culvert along Lost Dog Road in Lenzburg Road District/ Section 17-10115-01-DR. The low bid of \$72,276.00 was submitted by DMS. Mr. Allen made a motion seconded by Mrs. Chartrand to approve. All members in attendance voted aye.

(B) Resolution awarding contract for furnishing and applying an estimated quantity of 294,055 feet of Waterborne Paint Pavement Marking Line 4"/ Section 19-00000-03-ST. The low bid of \$25,729.81 was submitted by Right Way Traffic Control. Mrs. Chartrand made a motion seconded by Mr. Trentman to approve. All members in attendance voted aye.

Engineers Update:

- (1) Two trucks ordered 5/8/2019 at \$137,501.00 each.
- (2) Federal Funding Programmed for intersection of Ashland and Old Collinsville and Bridge Surface preservation Hartman Lane, 80 St and Waterloo Road.
- (3) Insurance draw 2018 additional \$250,269.28.
- (4) Two Summer Temps are scheduled to start at the end of the month pending testing.
- (5) Cemetery Road Transfer to Village of Freeburg is moving through the process.

Chairman Vernier asked if there was any Old Business by Committee Members. None was noted.
Chairman Vernier asked if there was any New Business by Committee Members. None was noted.

Motion made by Mr. Allen seconded by Mr. Trentman to adjourn. All members present voted aye.

Chairman Vernier adjourned the meeting at 5:45 P.M.