

TRANSPORTATION COMMITTEE
Meeting
Tuesday November 12, 2019
5:30 PM County Highway Department

Members Present

Chairman Rick Vernier
Vice Chairman Marty Crawford
Robert Allen
Roy Mosley
Robert Trentman

Guests Present

Norm Etling County Engineer
Randy Georgen Asst. County Engineer

Members Excused

June Chartrand
Mike O'Donnell

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

The Expense Claim Report from October 15 to November 12, 2019 was circulated for review and signature.

Mr. Mosley made a motion seconded by Mr. Trentman to approve the minutes of the meeting held October 14, 2019. All members present voted aye.

The Vice Chairman asked if there were any comments on the Agenda. None were presented

The Vice Chairman asked if there were Comments from the audience. None were presented

Informational

- 1) 2020 MFT Maintenance Program. The County Engineer explained that the 2020 proposal reflected the increase in MFT from the current fuel tax.

Resolutions:

(A) Resolution whereas, The Village of Sauget, Illinois, by Highway Permit 2690 seeks permission and authority to access St. Clair County right-of-way along Curtiss-Steinberg Road, County Highway 97, Maintenance Sections H-60-2. Mr. Allen made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(B) Ordinance amending the "Revised Code of Ordinances". C.H. 70, Old Collinsville Road from Frank Scott Parkway East, County Highway 95, North to Columbia Drive. Mr. Allen made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(C) Resolution whereas, the Village of Millstadt seeks to expedite the issuance or approval of permits by St. Clair County. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.

(D) Resolution appropriating \$3,890,218.00 in MFT funds for expenditure on maintaining streets and highways in accordance with the Illinois Highway Code for calendar year 2020. Mr. Vernier made a motion seconded by Mr. Allen to approve. All members present voted aye.

Engineers Update:

Met with Business Agent and Mr. Bergman; contract expires end of this year

New tandems delivered

IDS reviewed for Shoppes at Richland Creek

IDS reviewed for Auffenberg

IDS reviewed for Aberdeen Village

Traffic Impact Study reviewed for Encompass Health Project on FSP

Lost Dog Project completed

Striping underway

Mr. Harms successfully completed the Bridge Element Level Inspection Course and is now qualified to inspect bridges on the National Highway System

Fence repair at maintenance facility completed

Consultant inspected RR Bridge hit on Scott Troy Road

The County Engineer advised the MFT material letting will be held December 9 at 2:30

The Vice Chairman asked if there was any Old Business by Committee Members. None was presented

The Vice Chairman asked if there was any New Business by Committee Members. A brief discussion on a John Deere tractor was led by Mr. Vernier.

Mr. Mosley made a motion seconded by Mr. Allen to adjourn.

The Vice Chairman adjourned the meeting at 5:45 PM.