

TRANSPORTATION COMMITTEE
Meeting
Monday October 14, 2019
5:30 PM County Highway Department

Members Present

Vice Chair Marty Crawford
June Chartrand
Roy Mosley
Mike O'Donnell
Robert Trentman

Guests Present

Norm Etling County Engineer
Randy Georgen Asst. Co. Engineer

Members Excused

Robert Allen
Rick Vernier

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

The Expense Claim Report from September 16 to October 14, 2019 was circulated for review and signature

Mr. O'Donnell made a motion seconded by Mr. Mosley to approve the minutes of the September 16, 2019 meeting. All members present voted aye.

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

Vice Chairman Crawford asked if there were any comments from the audience. None were presented

Resolutions:

(A) Resolution to enter into separate contracts with Lochmueller Group and Philip Johnson, Realtor, to provide Negotiation and Relocation Services on projects overseen by St. Clair County, Section Sec 19-00000-02-LA. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

(B) An Ordinance reducing the posted speed limit along North Green Mount Road, C.H. 89 from Frank Scott Parkway East, County Highway 95, South to Lebanon Avenue, an unmarked State Route, to 40 MPH. Mrs. Chartrand made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(C) Resolution to rename a portion of Curtiss-Steinberg Road, C.H. 97, from its intersection with Vector Drive to a point approximately 500 feet northeasterly of that point, to Sauget Industrial Parkway. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(D) Resolution whereas Everstream GLC Holding Company, LLC., under Highway Permit 2689 seeks permission and authority to install a communications cable under Summerfield Road South, C. H. 50, Maintenance Section R-40-3, approximately 405 feet South of Illinois Route 161. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

Engineers Update:

Hartman Lane widening, at Hartman Lakes, remediation plan and execution

Davis Street Ferry rebuilt after flood damage

Floodway elevation review for property on Bowler Road

Attended II Association of County Engineer's Fall Conference in Peoria

2019 Striping Program underway

Fence repair at lift station underway

Fence repair at maintenance facility is underway. We will then install some guardrail we have in stock to try and protect the fence.

The difference between leasing and owning trucks was discussed. An example was in the information mailed to the members.

Vice Chairman Crawford asked if there was any Old Business. None was presented.

Vice Chairman Crawford asked if there was any New Business. None was presented.

Mrs. Chartrand made a motion seconded by Mr. Mosley to adjourn. All members present voted aye.

Vice Chairman Crawford adjourned the meeting at 5:50 PM.