

TRANSPORTATION COMMITTEE
Meeting
Monday September 16, 2019
5:30 PM County Board Meeting Room

Members Present

Chairman Rick Vernier
Vice Chair Marty Crawford
Robert Allen
June Chartrand
Robert Trentman
Roy Mosley arrived after the Pledge

Staff in Attendance

Norm Etling County Engineer
Randy Georgen Asst. County Engineer

Member Excused

Mike O'Donnell

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

The Expense Claim Report from 7-16-2019 to 9-16-2019 was circulated for review and signature.

Mr. Allen made a motion seconded by Mrs. Chartrand to approve the minutes of the July 15, 2019 meeting. 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

Mr. Crawford made a motion seconded by Mr. Allen to phase out the Adopt- A- Highway Program. All members present voted aye except Mr. Trentman who voted no.

Mr. Crawford made a motion seconded by Mr. Mosley to establish the Policy of the Transportation Committee of St. Clair County prohibiting speed bumps or speed humps on Right of Way. All members in attendance voted aye.

Mr. Trentman made a motion seconded by Mr. Mosley to advise the County Engineer to accept the Final Plat of the Renth Ridge Subdivision in Mascoutah Township. All members present voted aye.

Mr. Mosley made a motion seconded by Mr. Allen to advise the County Engineer to accept the Final Plat of The Manors at Crestwood Forest, Phase 4 Subdivision in Caseyville Township. All members present voted aye.

Resolutions:

(A) Resolution whereas, The United States Army Corps of Engineers, by Highway Permit 2684 seek permission and authority to drill three (3) pilot holes within the westerly right-of-way of Front Street, County Highway 100, Maintenance Section P-38-1. Mr. Allen made a motion seconded by Mr. Mosley to approve. All members in attendance voted aye.

(B) Resolution authorizing the execution of a Construction Agreement with Illinois-American Water Company for the relocation of an existing water main that lies within a private easement along Frank Scott Parkway East and is in conflict with the proposed widening/Section 13-00301-15-PW. Mrs. Chartrand made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(C) Resolution whereas, Charter Communications (Spectrum), by Highway Permit 2685 seeks permission and authority to install a communications cable along the South side of Eiler Road, County Highway 18, Maintenance Sections H-66-3, from just West of Indian Hill Drive to just East of Richland Place. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.

(D) Resolution whereas, CenturyLink, by Highway Permit 2686 seeks permission and authority to install a communications cable along the East side of Reider Road, County Highway 99, Maintenance Sections R-29-1. Mrs. Chartrand made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(E) Resolution whereas, CenturyLink, by Highway Permit 2687 seeks permission and authority to install a communications cable along the East side of Wherry Housing Road, County Highway 82, Maintenance Sections H-62-3. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.

(F) Resolution appropriating \$350,000.00 from the County Bridge Fund for the repairs to Str. 082-3086 which carries Triple Lakes Road, County Highway 39, over the Prairie Du Pont Canal/ Section 18-00081-06-BR. Mrs. Chartrand made a motion seconded by Mr. Trentman to approve. All members present voted aye.

(G) Resolution to vacate an existing utility easement in Lot 3 of The Estates at Far Oaks subdivision. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.

(H) Resolution whereas, Charter Communications (Spectrum), by Highway Permit 2688 seeks permission and authority to install a communications cable along and under Frank Scott Parkway West, County Highway 46, Maintenance Sections P-66-1, from the Belleville West High School campus southerly to the South 11th Street intersection. Mrs. Chartrand made a motion seconded by Mr. Mosley to approve. All members present voted aye.

Engineer's Update:

Surplus items have been paid for and picked up.

First round of County ROW mowing completed 2nd week of August. Equipment was serviced and prepped for 2nd round.

Bump grinding at numerous locations in the County.

1st round of meetings with IEMA to try and recoup flood expenses.

Civil Rights Training with HR Department completed

First Aid Training scheduled with Health Department. To get everyone in will take 3 separate days. One is done.

Davis Street Ferry repairs (flood damage) programmed

Apple Street inlet and street repairs completed.

The first check for the increase in MFT is expected to arrive in September.

Weight limit placed on Triple Lakes Road Bridge by Stolle Road.

Weight limit lowered on Imbs Station Road Bridge

Update of County Road System Map

Bond Payments have been transferred out of the MFT (\$1,481,367.20), Highway (\$237,018.75) and Matching Funds (\$256,770.31). Last payment will be in 2037.

Chairman Vernier asked if there was any old business. Nothing was presented.

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

Chairman Vernier adjourned the meeting at 5:45 PM