

TRANSPORTATION COMMITTEE
Meet Minutes
Monday August 31, 2020
6:00 PM County Court House
Conference Room B 564

The following announcement was on the Agenda:

Pursuant to Executive Order 2020-7, an Executive Order in response to COVID-19 (COVID-19 Executive Order No. 5) issued March 16, 2020 by Governor JB Pritzker; the St. Clair County Board is providing the following remote electronic access to its Committee Meetings, Staff and Public.

Telephone Access 1-877-810-9415
Access Code 5199896

Members Present

Chairmen Rick Vernier
Vice Chairman Marty Crawford
Robert Allen
Robert Trentman

June Chartrand electronic attendance
Mike O'Donnell electronic attendance

Guests

Norman Etling County Engineer
Dr. Moore County Administrator
Dorothy Meyer County Administration

Member Absent

Roy Mosley

The Chairman called the meeting to order with the Pledge of Allegiance at 6:00 PM

The Expense Claim Report for 7-28-2020 to 8-31-2020 was circulated for review and signature

Mr. Crawford made a motion seconded by Mrs. Chartrand to approve the minutes of the 7-27-2020 meeting. All members in attendance voted aye.

The Chairman asked if there were any comments on the agenda. The engineer reported the resolution numbering sequence on the Committee Agenda was off by one due to a scrivener's error. The correct numbering was described and is on the Board Agenda.

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

Resolutions:

(A) Resolution #2563-20-RT whereas, CenturyLink, by Highway Permit 2696 seeks permission and authority to install cable communications line along S. 74th Street, C.H. 84/ Maintenance Section P 63-1. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members in attendance voted aye.

(B) Resolution #2564-20-RT whereas, the Department of Roads and Bridges of the County of St. Clair has made the decision to procure Gonzalez Companies LLC to furnish engineering services for certain bridge projects. Mrs. Chartrand made a motion seconded by Mr. Trentman to approve. All members in attendance voted aye.

(C) Resolution #2565-20-RT whereas, the Department of Roads and Bridges of the County of St. Clair is charged with the responsibility of providing design and construction staking for various projects. The firm of Rhutasel Associates, Inc. has agreed to furnish surveying services. Mrs. Chartrand made a motion seconded by Mr. Crawford to approve. All members in attendance voted aye.

Engineer's Update

Assisted the following with storm issues: County Parks, Village of Marissa and Clean Sweep

Assisted St. Clair Transit with Metro Extension issues

Assisted Auditor with recent audit

Responded to numerous drainage issues

Removed extensive amount of trash from Falling Sprigs Road

Oil and Chip 2020 is complete

Sullivan Drive work is underway

Triple Lakes Bridge repair is underway

Mulligan Lane Bridge replacement is underway

Bin placement is underway at the Maintenance Yard

Payroll System Issues to be addressed 9-1-2020

Mr. Allen made a motion seconded by Mr. Crawford to accept and file the Engineer's Report. All members in attendance voted aye.

The Chairman asked if there was any Old Business. None was presented.

The Chairman asked if there was any New Business. None was presented.

With no further business presented the Chairman asked for a motion to Adjourn. Mr. Crawford made a motion seconded by Mr. Trentman to adjourn. All members present voted aye. The Chairman adjourned the meeting at 6:18 PM.