

TRANSPORTATION COMMITTEE
Meeting Minutes
Monday February 24, 2020
6:00 PM County Court House
Conference Room B 564

Members Present

Vice Chairman Marty Crawford
Robert Allen
June Chartrand
Roy Mosley (arrived after pledge)
Mike O'Donnell
Robert Trentman

Members Absent

Rick Vernier

Guests

Mark Kern	Board Chairman
Norm Etling	County Engineer
Ken Easterly	County Board
Scott Greenwald	County Board
Sue Gruberman	County Board
Lonnie Mosley	County Board
Scott Tieman	County Board
John Waldron	County Board
Herb Simmons	EMS
Randy Georgen	Asst. County Engineer
Kavahn Mansouro	Press
Randy Pierce	Press

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

The Expense Claim Report from 1-28-2020 to 2-24-2020 was circulated for review and signature

Mrs. Chartrand made a motion seconded by Mr. Allen to approve the minutes of the January 27, 2020 meeting. 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 any comments from the audience. None were presented.

Resolutions:

(A) Resolution whereas, the County of St. Clair is proposing the extension of Frank Scott Parkway East, County Highway 95/ Section 95-00301-03-PV; authorizing the increase of the cost plus portion of the Phase 1 and Phase 2 Engineering by \$38, 662.59 for the Frank Scott Parkway Extension. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

(B) Resolution for an Agreement for Pedestrian Access Improvement at Intersection of Thouvenot Lane (Frank Scott Parkway East) and Hartman Lane/ Section 15-00301-16-SW. A Joint Agreement between MAC's Convenient Stores and St. Clair County. Mrs. Chartrand made a motion seconded by Mr. Trentman to approve. All members present voted aye.

(C) Resolution whereas an Agreement has been prepared between the County of St. Clair and the State for a project to be constructed with Federal-Aid funds / Section 18-00081-06-BR. A Joint Agreement between IDOT and St. Clair County for the repairs to the Triple Lakes Road Bridge. Mrs. Chartrand made a motion seconded by Mr. Allen to approve. All members present voted aye.

(D) Resolution for the improvement of Structure 082-3086 carrying County Highway 39 over The Prairie Du Pont Creek. Appropriating the sum of One Hundred and Thirty Thousand Dollars (\$130,000.00) from the County Matching Tax Fund/Section 18-00081-06-BR. Mrs. Chartrand made a motion seconded by Mr. O'Donnell to approve. All members in attendance voted aye.

(E) Resolution whereas, St. Clair County appropriates the sum of Nineteen Thousand Dollars (\$19,000.00) from the Highway Equipment Trust Fund to apply toward the purchase of one (1) John Deere R10 Flex Wing Rotary Cutter/ Section 20-00000-01-EQ. Mr. Allen Made a motion seconded by Mr. Trentman to approve. All members present voted aye.

(F) Resolution whereas, St. Clair County utilize the residual funds, including associated interest, from the previously issued and retired Series 2005 Highway Revenue Bonds for the I-255 Interchange Project designated County Section #17-00129-04-PV. Mrs. Chartrand made a motion seconded by Mr. Allen to approve. All members present voted aye.

Engineer's Update was presented

2020 bridge inspections underway

FEMA class attendance

New IDOT Documentation Software class attended

Replacement heater for main shop to be installed

Contract executed for replacement heaters in truck storage garage

Contract issued for siding repair on truck storage garage

Mulligan Lane Bridge hopeful letting this spring

Triple Lakes Road Bridge hopeful early summer letting

Sullivan Drive trying for March letting

Hartman and FSP/Thouvenot pedestrian letting trying for summer

FSP widening from Old Collinsville to Green Mount hopeful spring 2021

Auffenberg Road Project tentative summer construction—developer and Shiloh funded

The Vice Chairman asked if there was any old business. None was presented

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

The Vice Chairman adjourned the meeting at 6:20 PM.