

## TRANSPORTATION COMMITTEE

### Meeting

Monday January 27, 2020

6:00 PM County Court House

Conference Room B 564

#### Members Present:

Chairman Rick Vernier  
Vice Chair Marty Crawford  
Robert Allen  
June Chartrand  
Roy Mosley  
Mike O'Donnell  
Robert Trentman

#### Guests:

|                 |                      |
|-----------------|----------------------|
| Mark Kern       | Board Chairman       |
| Norm Etling     | County Engineer      |
| Dr. Moore       | County Administrator |
| Ken Easterly    | County Board         |
| Scott Greenwald | County Board         |
| Sue Gruberman   | County Board         |
| Anne Markezich  | Zoning Manager       |
| John Waldron    | County Board         |
| John West       | County Board         |
| Herb Simmons    | EMS                  |
| Kavahn Mansouro | Reporter             |
| Randy Pierce    | Reporter             |

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

The Expense Claim Report from 12-10-2019 to 1-27-2020 was circulated for review and signature

Mr. Mosley made a motion seconded by Mrs. Chartrand to approve the minutes of the December 9, 2019 meeting. All members present vote aye.

The Chairman asked if there were any comments on the Agenda. The County Engineer indicated Item F was not a resolution. It was an approval. No other comments were presented. The agenda was so modified.

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

#### Resolutions:

(A) Resolution authorizing St. Clair County to enter in to an Agreement with the State of Illinois for the resurfacing of Sullivan Drive, County Highway 81 /Section 16-00268-05-RS. Mr. Allen made a motion seconded by Mr. Trentman to approve. All members present voted aye.

(B) Resolution increasing the amount of cost plus fees by \$77,936.29 from \$261,315.05 to \$339,251.34 on the contract with Horner & Shifrin, Inc. for preliminary engineering services on the proposed widening of North Green Mount Road/ Sec. 13-00333-15-PW. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(C) Resolution authorizing execution of agreement between St. Clair County, City of O'Fallon and EROP, LLC., granting access to Hartman Lane, County Highway 16/ Sec 19-00269-06-PW. Motion made by Mrs. Chartrand seconded by Mr. Crawford to approve. All members present voted aye.

(D) Resolution whereas, The AmArbor Services Inc., by Highway Permit 2691 seeks permission and authority to access St. Clair County right-of-way along Hartman Lane, County Highway 16, Maintenance Sections R-17-1. Motion made by Mr. Trentman seconded by Mr. Allen to approve. All members present voted aye.

(E) Resolution authorizing St. Clair County to enter in to an Agreement with the Village of Millstadt Illinois allowing a developer to gain access to Jefferson Street, County Highway 9, in close proximity to the intersection with Illinois Route 158. Motion made by Mrs. Chartrand seconded by O'Donnell to approve. All members present voted aye.

(F) Approval authorizing St. Clair County to enter in to an Agreement with the International Association of Machinists and Aerospace Workers District 9 for a 3-year period, 2020-2022, inclusive. Motion made by Mr. Allen seconded by Mr. Mosley to approve. All members present 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

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