

TRANSPORTATION COMMITTEE
Meeting Minutes
Monday July 27, 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 Members, Staff and Public.

Telephone Access: 1-877-810-9415

Access Code: 5199896

Members Present

Vice Chairman Marty Crawford
Robert Allen
Roy Mosley
Mike O'Donnell
Robert Trentman

June Chartrand electronic attendance

Members Absent

Rick Vernier

Guests

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

The Vice Chairman started the meeting at 6:00 PM with the Pledge of Alliance

The Expense Claim Report 6-30 to 7-27-2020 was circulated for review and signature

Mr. Allen made a motion seconded by Mr. O'Donnell to approve the minutes of the meeting held 6-29-2020. All members in attendance 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.
Please state name, address and keep to about 2 minutes.

Resolutions:

(A) Resolution whereas, Ervin Cable Construction, by Highway Permit 2694 seeks permission and authority to install a cable communications line along and under Frank Scott Parkway West, C.H. 46, Maintenance Section P 66-1. Mrs. Chartrand made a motion seconded by Mr. Allen to approve. All members in attendance voted aye.

(B) Resolution whereas, Ervin Cable Construction, by Highway Permit 2695 seeks permission and authority to install a cable communications line along and under Eiler Road, C.H. 18, Maintenance Section H 66-3. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members in attendance voted aye.

(B) Resolution that the following equipment is deemed surplus and that the County Engineer is hereby authorized and directed to sell or dispose of the following equipment/ Section 20-00000-02-EQ. Mr. O'Donnell made motion to approve seconded by Mr. Mosley. All members in attendance voted aye.

Items listed were:

MACHINERY

1997 Ford CF 8000 (#172 Old Striper)
Wacker Roller RD 880

VIN 1FDYH81E0VVA25510
S/N 673602244

MATERIAL

56 ft. Traffic Signal Mast Arm

The County Engineer's Update:

All used equipment purchased has been received and numerous surplused items traded in. Most traded items have been picked up.

Oil and Chip scheduled the first week of August.

Asphalt paving continuing as weather permits.

Preconstruction meeting for Triple Lakes Bridge scheduled for 7-28-2020

Drainage complaints in conjunction with Zoning Department

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

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

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

The Chairman adjourned the meeting at 6:15 PM

