

TRANSPORTATION COMMITTEE
Meeting
Tuesday May 26, 2020
6:00 PM County Court House
Conference Room B 564

The following announcement was made before starting the meeting:

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

Chairman Rick Vernier
Vice Chairman Marty Crawford
Robert Allen
Robert Trentman

June Chartrand electronic attendance
Mike O'Donnell electronic attendance

Member Absent

Roy Mosley

Guests

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

The Chairman called the meeting to order at 6:01 PM with the Pledge of Allegiance

The Claims Report for 4-18 to 5-26-2020 was circulated for review and signature

Mrs. Chartrand made a motion seconded by Mr. Allen to approve the minutes of the scheduled meeting held on the April 20, 2020. All members present voted aye.

The Chairman asked if there were any comments on the agenda. The engineer reported that the Claims Report was able to be presented at the meeting.

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

Resolutions:

- (A) Resolution to amend language contained within the Agreement between St. Clair County, City of O'Fallon, Illinois and O'Fallon Investment Partners, LLC whereas the City of O'Fallon Illinois will maintain the sidewalks placed on St. Clair County right-of-way. Development is north of Frank Scott and west of Green Mount. Mr. Allen made a motion seconded by Mr. Crawford to approve. All members in attendance voted aye.
- (B) Resolution authorizing execution of a Preliminary Engineering Services Agreement with Thouvenot, Wade & Moerchen Inc. for the preparation of the plans, special provisions and cost estimate for the proposed addition of a southbound right turn lane from Old Collinsville Road on to Ashland Avenue, County Highway 96. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members in attendance voted aye
- (C) Resolution authorizing execution of an agreement between St. Clair County, City of O'Fallon and Aberdeen Village, LLC., for the addition of northbound right turn lanes, signals, striping and incidentals along Scott-Troy Road, County Highway 61. Section 18-00253-16-PW. Development is easterly of Scott-Troy and northerly of IL Route 50. Mrs. Chartrand made a motion to approve seconded by Mr. Crawford. All members present voted aye.

Engineer's Update:

Stolle Road STP Application: James and Randy put together an application for Federal Funds. The submittal will bring an additional \$922,000.00 in Federal Funds to the County System. Well done to James and Randy. (A list of all projects submitted and those recommended for funding is included by this reference. Hard copies will be at the meeting)

We concurred with the award to the low bidder of the Sullivan Road Project; waiting on response from IDOT.

Pavement Maintenance Program is being worked on "in house"

Failed heaters in truck storage building have been replaced.

Failed heater in main shop has been replaced.

Trucks have been ordered.

Triple Lakes Road Bridge repair is scheduled for letting on 6-12-2020 and Mulligan Lane Bridge letting 6-22-2020

We are responding to letters sent to all property owners along the FSP widening from Old Collinsville to Green Mount. Project information is on the County Web Site.

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

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The Chairman asked for a motion to adjourn. Mr. Crawford made a motion to adjourn seconded by Mr. Allen. All members present voted aye.

The Chairman adjourned the meeting at 6:10 PM