

TRANSPORTATION COMMITTEE **Meeting Minutes**

SEPTEMBER 28, 2020
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 LB 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

Vice Chairman Marty Crawford
Robert Allen
June Chartrand
Mike O'Donnell
Robert Trentman

Guests

Norman Etling	County Engineer
Dr. Moore	County Administrator
Dorothy Meyer	County Administration
John West	County Board
Scott Greenwald	County Board

Members Absent

Chairman Rick Vernier
Roy Mosley

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

The Expense Claim Report 9-1-2020 to 9-28-2020 was circulated for review and signature.

Mr. Allen made a motion seconded by Mr. O'Donnell to approve the minutes of the meeting held 8-31-2020. 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.

ACTION ITEMS:

- 1) Approval of the Roads and Bridges Capital Improvement Plan 2021 through 2026. Mrs. Chartrand made a motion seconded by Mr. Trentman to approve the Plan. All members present voted Aye.
- 2) Approval of the County Engineer executing a professional services contract with Thouvenot, Wade and Moerchen to prepare a major bridge grant application for the Triple Lakes Bridge over Prairie DuPont Creek in the amount not to exceed \$7000.00. Cost to be paid from the County Bridge Fund. Mrs. Chartrand made a motion seconded by Mr. O'Donnell to approve. All members present voted AYE.

Resolutions:

(A) Resolution whereas, equipment may be declared surplus. Surplus the following items and authorize the County Engineer to sell or dispose of said equipment in accordance with County and State of Illinois policies and procedures:

# 8	2008 Chevrolet Uplander LT	VIN 1GNDV33108D198888
# 262	2005 Ford F-350XL	VIN 1FTWW30P75ED07022
# 266	2005 Ford F-350XL	VIN 1FTWW30P95ED07023

Section 20-00000-03-EQ

Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted Aye.

(B) Resolution whereas, new equipment can be purchased through the State of Illinois Government Purchasing Plan. The following vehicles are available for purchase for the sum of One Hundred and Four Thousand Four Hundred and Ten Dollars (\$104, 410.00). Resolution also includes \$5000.00 to equip vehicles for County use. Cost to be from the Highway Equipment Trust Fund

3 – 2020 Ford F-150 Extended Cab 4x2 6' 6" Bed
1 – 2020 Ford F-150 Extended Cab 4x4 6' 6" Bed

Section 20-00000-04-EQ

Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted AYE.

(C) Resolution whereas, the Department of Roads and Bridges of the County of St. Clair has recognized the need to repair a culvert under Waterloo Road Section 20-00145-05-DR. The firm of EFK Moen, LLC has agreed to perform all the necessary design and preparation of plans for an amount not to exceed \$58,320.00. Mr. O'Donnell made a motion seconded by Mrs. Chartrand to approve. All members present voted Aye.

Engineer's Report

Mulligan Land Bridge piling are driven and caps are poured
Sullivan Drive joints are repaired and new road surface is placed
Triple Lakes Bridge further repair proposals have been sent to IDOT

Aberdeen Village Development resubmission

Cross Walk at Hartman and Thouvenot "in house" design on easterly portion

Underwater bridge inspection at Silver Creek and Black Quarter Road in New Athens Township

Met with Developer and engineer of a 321 unit development off of Cross Street

Met with Developer and O'Fallon City Engineer about a development west of Reider Road

Discussed option of Old Route 158 termination at Wherry with Metro Link Extension engineer. The proposal will save about \$300,000.00 on the project and IDOT requests the County take over jurisdiction of Wherry Road from IL 158 to current County Road Jurisdiction.

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

The Vice Chairman adjourned the meeting at 6:20 P. M.