

TRANSPORTATION COMMITTEE
Minutes
Monday August 29, 2022
6:00 PM County Court House
Conference Room B 564

Members in Attendance

Rick Vernier Chairman
Marty Crawford Vice Chairman
Robert Allen
Richie Meile
Mike O'Donnell
Robert Trentman

Guests

Mark Kern County Board Chairman
Lonnie Mosley County Board
Matt Smallheer County Board
Robert Langford County Board
Robert Wilhelm County Board
Herbert Simmons ESDA Director

Member Absent

Roy Mosley, Jr

The Chairman called the meeting to order with the Pledge of Allegiance at 6 P.M.
Mr. Meile made a motion seconded by Mr. Allen to approve the minutes from the 7-18-2022 meeting.
All members present voted aye.
The Claims for the period 7-18-2022 to 8-29-2022 were circulated for review and signatures.
The Chairman asked if there were any comments on the Agenda. None were presented.
The Chairman asked if there were any comments from the audience. None were presented.

Resolutions:

A) Resolution approving the appropriation of \$1,889,685.00 from Motor Fuel to make the 2023 Bond Payments. These bonds are the Highway Revenue Bond Series 2020D. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.

B) Resolution granting permission to Vero Fiber Networks LLC to install a fiber optic line north on the west side of North Lincoln, CH 43, for 4030 feet then east on the south side of O'Fallon-Troy Road, CH 45, 5,342 feet. Mr. Meile made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

C) Resolution approving the award for the design and plans related to the bridge replacement of the Plum Hill Bridge over Loop Creek, structure 082-4102, in Shiloh Valley Township to Oates and Associates, Inc. at a cost-plus fixed fee in the amount of \$75,642.00. The cost of the engineering work for this section, 22-17105-02-BR, to be split between the Township Motor Fuel Tax Fund and County Rebuild Illinois Funds. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

D) Resolution approving the additional use of Township Bridge Project Funds to the sources previously approved for the Midgley-Ness Bridge over Silver Creek know as Section 21-09103-01-BR. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

E) Resolution authorizing an additional \$50,000.00 from the County's Highway Fund for the preliminary engineering work on the Green Mount Road widening Section 13-00333-15-PW. Mr. O'Donnell made a motion seconded by Mr. Meile to approve. All members present voted aye.

F) Resolution authorizing a no-bid contract to a specialized contractor for emergency bridge repair to the structure on Scott-Troy Road, CH 61, under the CSX RR. This bridge was damaged by a Tire Service boom truck. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

G) Resolution authorizing the purchase of 1-F150 truck, 1-F250 truck and 1 F350 dump truck in the total amount of \$140,565.00 under section 22-00000-05-EQ. Funding source would be the Highway Equipment Trust Fund. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.

H) Resolution authorizing the purchase of a used CAT 262D3 Skid Loader for \$58,750.00, Section 22-00000-06-EQ. The funding source would be the Highway Equipment Trust Fund. Mr. Meile made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

I) Resolution authorizing the execution of an agreement between St. Clair County, The City of O'Fallon and Lake St. Ellen LLC to construct a road, sidewalk, curb and gutter and ancillary items over County owned property easterly of Old Collinsville Road. Mr. Meile made a motion seconded by Mr. Crawford to approve. All members present voted aye.

J) Resolution authorizing the purchase of an International CV515 SFA Cab and Chassis in the amount of \$60,982.00 under Section 22-00000-07-EQ. The funding source to be the Highway Equipment Trust Fund. Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

Engineer's Report

District 8 IACE meeting 7-11-2022

IACE Policy meeting 7-26-2022

IDOT bridge inspection program audit 8-22-2022

Green Mount widening plans from Lebanon to IL161. Modifications underway following RR Meeting Design underway, "in house" for next phase of Sullivan Road improvements.

Plans under review for bridge deck repairs on Scott Troy and Emerald Mound

Plum Hill Bridge Replacement engineering contract reviewed, Shiloh Valley Township.

Agreement executed for the easement acquisition for the intersection improvements to Belt Line and FSP

Baldwin Road repairs due to heavy traffic loading done in house.

Investigated issue and installed signs for County owned property for Anne

Flooding

Insurance class held 8-9-2022 for staff relative to trenching, JULIE and harassment.

Stormwater Management Plan for new building at SWIC reviewed and comments sent
Finalized review of work in floodplain for 1100 Carlyle Ave
Unincorporated County revised Flood Plain Maps under review
East West Gateway meeting on 8-23-2022
Received notification from IDOT of grant award for Triple Lakes bridge replacement, \$2,552,000.00
FSP widening is ahead of schedule
Easements acquired "in house" for Saxtown Road Project.
The engineer reported on a break in at the office and the quick recovery of the stolen items by the Sherriff's Department.

Mr. Allen made a motion seconded by Mr. Meile to accept the engineer's report as presented. All members in attendance 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. Crawford made a motion seconded by Mr. Allen to adjourn. All members in attendance voted aye.

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

