

TRANSPORTATION COMMITTEE
Minutes December 19, 2022
6:00 PM County Court House
Conference Room B 564

Members in Attendance

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

Guests

Lonnie Mosley	County Board
Robert Wilhelm	County Board
Harry Hollingsworth	County Board
G. W. Scott	County Board
Lexi Cortes	News Media
Randy Pierce	News Media
Norm Etling	County Engineer

Roy Mosely arrived at 6:18

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

Mr. Meile made a motion seconded by Mr. Allen to approve the minutes from the 11-28-2022 meeting. All members present voted aye.

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.

ORDINANCES:

A) Ordinance 2023A establishing seasonal weight limits on certain County Roads from January 15, 2023 to April 15, 2023. Map is on file in the Engineer's Office. Mr. Meile made a motion seconded by Mr. Allen to approve. All members present voted aye

B) Ordinance establishing a No Parking Zone on Mousette Lane between Carol Street and the I-255 Ramp. Request of School District and the Village. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

Resolutions:

- A) Resolution approving a contract for the 2023 Oil and Chip program to the low bidder, Illiana Construction Company in the amount of \$1,427,038.48. Mr. Crawford made a motion seconded by Mr. Meile to approve. All members present voted aye.
- B) Resolution awarding a contract to suppliers for a set price to supply Seal Coat Aggregate, Rip Rap and CA 06 for calendar year 2023. Mr. O'Donnell made a motion seconded by Mr. Trentman to approve. All members present voted aye.
- C. Resolution awarding a contract for corrugated steel culvert pipe and bands for calendar year 2023 to the low bidder; Metal Culverts. Mr. Allen made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- D) Resolution awarding a contract to suppliers for a set price for supplying HMA and Bituminous mix for calendar year 2023. Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- E) Resolution awarding a contract to Beloman for repairs and a unit replacement for the HVAC system at 40 Waterworks in the amount of \$18,970.00. Mr. Trentman made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- F) Resolution awarding a contract to Hank's Excavating in the amount of \$65,601.80 for the replacement of the culvert under Saxtown Road. Funding to be County Bridge. Mr. Meile made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

Engineer's Report

Wetlands review for Metro extension sent. No response
Update equipment rental rates for MFT equipment use
Awaiting joint agreement with SCCTD on Old Collinsville Road Trail Phase 3
Reviewing plans for Greenmount Widening from Lebanon to 161 and RR Crossing
Freightway Meeting on 12-8-2022
Ameren meeting 12-15-2022
Bridge piling and storm sewer underway on FSP widening East Bound
Pavement Preservation Plan underway
Survey work on 17th Street started
Pre-con for office HVAC on 12-14-2022
Reviewed locations for sirens and provided input
The transfer of Old 158 from Wherry to Seibert has been completed. It is now a County Road.
All township MFT 2023 programs have been submitted to IDOT
Air Show meeting was held on 12-16-2022
Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

The Chairman asked if there was any Old Business. Mr. Crawford asked about the steel plates on bridges. The engineer stated there are 2 bridges, Lenzburg East and Concordia with steel plates. Staff is working on plans for repairs.

The Chairman asked if there was any New Business. None was reported

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

The Chairman adjourned the meeting at 6:16 PM.

