

TRANSPORTATION COMMITTEE
Minutes Monday July 18, 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

Lonnie Mosley	County Board
Scott Greenwald	County board
Robert Langford	County Board
Robert Wilhelm	County Board
Herbert Simmons	ESDA Director
Norman Etling	Engineer

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

Mr. Meile made a motion seconded by Mr. O'Donnell to approval the minutes from the 6-27-2022 meeting. All members present voted aye.

The Claims for the period 6-28-2022 to 7-18-2022 were circulated for review and signature.

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 authorizing the purchase of 14,025 tons of salt for the 2022-2023 maintenance period to the low bidder, Cargill, Inc in the amount of \$1,075,437.00 at \$76.68 per ton. Mr. Meile made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

Engineer's Report

IACE Policy meeting 7-26-2022

Green Mount widening plans from Lebanon to IL161. Modifications underway following RR Meeting

Frank Scott Parkway Widening underway

Auditor's Office update meeting 6-7-2022

Salt bids opened 7-11-2022. Award pending 7-18-2022

Plans being prepared for 2022 striping program

Design underway, "in house" for next phase of Sullivan Road improvements.

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

Pavement Preservation Plan under way "in house".

Concordia Shoulder Work Environmental information being prepared "in house".

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

Defense Department Grant submitted for SAFB School 7-18-2022

Clean Sweep is using a skid steer when highway is not

Severe storm class held 7-14-2022

IDOT bridge inspection program audit in August

SWIC new building stormwater plan was preliminarily reviewed by engineering

Mr. O'Donnell made a motion seconded by Mr. Allen to accept the Engineer's Report. All members present 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. Allen made a motion seconded by Mr. Meile to adjourn the meeting. All members present voted aye

The Chairman adjourned the meeting at 6:15 PM

