

TRANSPORTATION COMMITTEE
Minutes Monday November 28, 2022
6:00 PM County Court House
Conference Room B 564

Members In Attendance

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

Members Absent
Rick Vernier
Roy Mosley

Guests

Lonnie Mosley	County Board
Robert Langford	County Board
Robert Wilhelm	County Board
Scott Greenwald	County board
Herb Simmons	ESDA Director
Harry Hollingsworth	County Board
Lexi Cortes	News Media
Norm Etling	County Engineer

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

Mr. Meile made a motion seconded by Mr. Allen to approve the minutes from the 10-24-2022 meeting. All members present voted aye.

The Chairman asked if there were any comments on the Agenda. The engineer reported a scrivener's error under Resolution A. The funding source to be County Highway Funds, not County Rebuild Funds.

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

Discussion Item: Consideration of a joint agreement with St. Clair Township for the use of a street sweeper, operator and dump truck to be used on County Highways within the Township. County would furnish the flagger truck and driver. The engineer is to prepare a draft agreement for consideration.

Resolutions:

A) Resolution approving a contract for Phase III Engineering with Thouvenout, Wade and Moerchen for the Curtiss -Steinberg Bridges, Section # 20-00304-06-BR. The cost-plus fixed fee contract not to exceed \$15,000.00 and be funded from the County Highway Funds. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

B) Resolution authorizing i3 Broadband to install conduit for a communication line easterly approximately 5,540 feet along the south side of Thouvenout Lane to 1,380 feet east of the intersection of Hartman Lane. Mr. Trentman made a motion seconded by Mr. Meile to table items B, C, and D. All members present voted aye.

C. Resolution authorizing i3 Broadband to install conduit for a communication line heading north and south along the east side of Hartman Lane approximately 1,980 feet from Thouvenout Lane. Tabled see B above.

D) Resolution approving i3 Broadband to install conduit for a communication line heading north and south along the east side of Old Collinsville Road 2,250 feet from Thouvenout Road. Tabled see B above.

E) Ordinance altering the maximum speed limit throughout the Pine Lake and Camelot Estates subdivisions to 25 MPH. Mr. Trentman made a motion to approve seconded by Mr. Allen. All members present voted aye.

F) Resolution authoring an agreement with Gonzales Companies LLC for preparation of a bridge condition report for the bridge which carries Lenzburg East Road over Mud Creek in the amount of \$15,660.00; Section # 22-00195-02-ES. Mr. Allen made a motion seconded by Mr. Meile to approve. All members present voted aye.

Engineer's Report

Meeting with FEMA and IDNR on flood plain issues 11-18-2022

Curtiss-Steinberg Bridge completed.

Letter of support for grant application related to pipeline from Fayetteville to SAFB.

Agreement with ICC for Crossing Improvements on Old Freeburg road at no cost to County, project estimate \$1,038,000.00.

Intern started 11-14-2022; Chris Price

Union negotiations begin 11-22-2022

JULIE zoom meeting on major projects 11-17-2022

Wetlands review for Metro extension

Final inspection on Old Collinsville Bike Trail Phase 1

Review Old Collinsville Bike Trail Extension Phase III

MFT culvert and Township materials bid packets out for bid

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

The Chairman asked if there was any Old Business. None was presented

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

The Chairman adjourned the meeting at 6:17 PM