

TRANSPORTATION COMMITTEE
Minutes Monday October 24, 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
Robert Trentman

Guests

Doctor Moore	County Administrator
Lonnie Mosley	County Board
Robert Langford	County Board
Robert Wilhelm	County Board
Scott Greenwald	County Board
Sue Gruberman	County Board
Herb Simmons	ESDA Director
Randy Pierce	News Media
Lexi Cortes	News Media
Norm Etling	County Engineer
G.W. Scott Jr.	

Members Absent

Roy Mosley
Mike O'Donnell

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 9-19-2022 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.

Action Item:

1) Approve the Transportation Meeting Dates for 2023 to be the same night as the Board approved meeting nights. Transportation Meetings to start at 6:00 PM. Mr. Allen made a motion seconded by Mr. Crawford to approve. All members present voted aye.

Resolutions:

A) Resolution approving a contract with Volkert, Inc. to design, prepare the plans, specifications, and bidding documents for a culvert replacement on Baldwin Road; Section 22-00030-06-SP. The cost-plus contract not to exceed \$77,769.00 and be funded from the County's Rebuild Illinois Funds. Mr. Meile made a motion seconded by Mr. Allen to approve. All members present voted aye.

B) Resolution approving a contract to replace the heating and cooling system at 1415 North Belt West to Baer Heating and Cooling in the amount of \$415,504.00; Section 20-00000-02-SM. This project to be funded out of the General Highway Fund. Mr. Allen made a motion seconded by Mr. Meile to approve. All members present voted aye.

C) Resolution approving a contract with Gonzalez Companies, LLC to design, prepare plans, specifications and bidding documents for shoulder improvements to Concordia Church Road; Section 21-00245-04-SD. The cost plus amount not to exceed \$117,140.00 and be funded from the County's Rebuild Illinois Funds. Mr. Trentman made a motion seconded by Mr. Crawford to approve. All members present voted aye.

D) Resolution approving an agreement with the City of O'Fallon to install license plate readers on the traffic signal mast arms at North Greenmount and Central Park/Green Mount Crossing. Mr. Crawford made a motion seconded by Mr. Meile to approve. All members present voted aye.

E) Resolution approving the addition of a portion of Old IL Route 158 to the County Highway System. The addition to be from the southerly edge of pavement of Wherry Road to the northerly edge of pavement of east bound Seibert Road. Mr. Meile made a motion seconded by Mr. Allen to approve. All members present voted aye.

Engineer's Report

The engineer handed out copies of the Freightway Priority Projects for 2023 in St. Clair County Zoom meeting with FEMA and County Staff on flood plain maps 9-28-2022

Curtiss-Steinberg Bridge work underway

Oil and Chip is completed on the 2022 Oil and Chip Program

10-5 to 10-7-2022 IACE Conference in Bloomington

Meeting with Ameren about gas main upgrade along Greenmount Road.

Prairie du Pont Watershed technical committee meeting 10-13-2022

EWG meeting 10-18-2022

Programed \$1.2 million Federal Dollars to overlay 17th Street in Belleville.

Insurance class scheduled 10-26-2022 for staff,

New staff member to start 10-24-2022

Submitted application to the Major Bridge Program to rebuild the Collinsville Road Bridge

Engaged geotechnical services to investigate failing subgrade on Baldwin Road

Took delivery of the used CAT skid steer, F-150, F-350 dump and a JD tractor.

Mr. Allen made a motion seconded by Mr. Meile to approve the report. All members present voted aye.

The Chairman asked if there was any Old Business. A brief discussion was held on the schedule of the bridge deck surface repair projects, 3 decks, funded by STP. The engineer reported the projects are going through the review process. Mr. Trentman asked if some patch work could be done on the Hartman Lane Bridge. The engineer said he would schedule it. Mr. Crawford asked about the Highway Commissioners meeting as he was unable to attend. Mr. Trentman reported about 7 Commissioners and several staff. Minutes were taken.

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

Mr. Allen made a motion seconded by Mr. Meile to adjourn. All members present voted aye.

The Chairman adjourned the meeting at 6:17 PM

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