<u>TRANSPORTATION COMMITTEE</u>

Minutes Monday September 19, 2022
6:00 PM County Court House
Conference Room B 564

<u>Members in Attendance</u>

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

<u>Member Absent</u>
Roy Mosley

<u>Guests</u>

Mark Kern County Board Chairman
Lonnie Mosley County Board
Robert Langford County Board
Robert Wilhelm County Board
Scott Greenwald County Board
Herb Simmons ESDA Director
Norm Etling County Engineer
Randy Pierce News Media

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 8-29-2022 meeting. All members present voted aye.

The claims for the period 8-30-2022 to 9-19-2022 were circulated for review.

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.
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Action Item:

1) Authorize the closure for entry only of the intersection of Pleasant Ridge Road and East O'Fallon Road from 7:30 AM to 9:30 AM and temporary closure of Bunkum Road at the REC Plex to Lea Drive from 7:30AM to 9:30 AM to accommodate a Special Olympics Fund-Raising Run. All traffic control to be the responsibility of the event sponsor. The event to take place on October 30, 2022. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.

Resolutions:

A) Resolution approving the purchase of a Knapheide Utility Body and misc. equipment items for the Mechanic Service Truck to be funded out of the Highway Equipment Trust Fund in the amount of $56,011.00; Section 22-00000-07-EQ. Chairman Vernier explained the special nature of the purchase and the urgency to get the body on order as the previously approved cab and chassis was to be fabricated in November. The Chairman requested a motion to declare an emergency to purchase the utility body and miscellaneous equipment. Mr. Crawford made the motion seconded by Mr. Allen. All members present voted aye.

B) Resolution to surplus two 2007 Ford F-250 trucks and one 2005 International truck. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

C) Resolution approving the Memorandum of Understanding between St. Clair County and the St. Clair County Transit District regarding items related to Old Route 158. Mr. Meile made a motion seconded by Mr. Allen to approve. All members in attendance voted aye.

D) Resolution approving the purchase of a 2017 Freightliner in the amount of $157,984.75 to be funded out of the Highway Equipment Trust Fund; Section 22-00000-08-EQ. Chairman Vernier explained the need for a snowplow truck and additional brine distribution equipment prior to the winter. He explained the difficulty in getting trucks timely and that this vehicle was at the dealer. The Chairman requested a motion to declare an emergency and purchase the truck. Mr. Crawford made the motion seconded by Mr. Allen. All members present voted aye.

E) Resolution approving the purchase of a John Deere cab and tractor in the amount of $59,842.80 to be funded out of the Highway Equipment Trust Fund, Section 22-00000-09-EQ. The Chairman explained that this was ordered by a community off a joint purchase that could not complete the sale. Mr. Meile made a motion seconded by Mr. Allen to approve. All members present voted aye.

Engineer's Report

MS4 meeting 9-6-2022
Stormwater Management Plan for new building at SWIC review completed
Unincorporated County revised Flood Plain Maps under review
Curtiss-Steinberg Bridge work scheduled. Road closure 9-26-2022 to 11-25-2022
2022 Oil and Chip Program underway
10-5 to 10-7-2022 IACE Conference in Bloomington
Special Bridge Inspections due to weight limit restrictions; Concordia, Triple Lakes and Imbs Station
Review Greenfield drainage improvements for the Township
Tire recycling 9-20 and 21
Mr. O'Donnell made a motion seconded by Mr. Allen to approve. 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. There was a discussion on street sweeping and the possibility of renting a sweeper.

With no further business Mr. Meile made a motion seconded by Mr. Allen to adjourn All members present voted aye.

The Chairman adjourned the meeting at 6:19 PM