TRANSPORTATION COMMITTEE Minutes Monday April 17, 2023 6:00 PM County Court House Conference Room B 564

Members Present

Guests

Rick Vernier Chairperson	Mark Kern Chai	rman County Board
Marty Crawford Vice Chairperson	Lonnie Mosley	County Board
Robert Allen	Robert Wilhelm	County Board
Harry Hollingsworth	Phil Henning	County Board
Robert Trentman	G.W. Scott	County Board
	Scott Greenwald	County board
	Steve Wilke	Developer
Manahara Abaant	Dandy Diarea	Nava Madia

Members Absent Mike O'Donnell Roy Mosley Jr. Randy Pierce News Media
Lexie Cortez News Media

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

Mr. Crawford made a motion seconded by Mr. Allen to approve the minutes of the 3-27-2023 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. Mr. Wilke asked about the status of the Greenmount widening from Lebanon Avenue to IL 161. The response was that there is an issue with the RR that has yet to be resolved. Mr. Wilke said he has an issue on Greenmount by Progress with an inlet. The answer was it will be addressed with the widening project.

Resolutions:

A) Resolution authorizing an expenditure to Gonzalez Companies LLC in the amount of \$7,000.00 for additional work required on the Lebanon Township Midgley-Neiss Road Bridge; Section 21-09103-01-BR. To be paid out of the County Rebuild Illinois Funds. Mr. Allen made a motion to approve seconded by Mr. Hollingsworth. All members present voted aye.

- B) Resolution authoring the award of a contract with Thouvenout, Wade and Moerchen, Inc. in the amount of \$49,656.00 for the design and plan preparation necessary for the replacement of two five-foot diameter culverts on N 71st Street in Canteen Township; Section 23-02110-02-DR. To be paid out of Township Motor Fuel. Mr. Allen made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- C) Resolution authorizing a contact with Lochmueller Group, Inc. for design and plans for improvements to North 17th Street from West Main in Belleville to IL 161 in the amount of \$206,816.00; Section 22-00235-03-RS. To be paid from County Rebuild Illinois. Motion made by Mr. Crawford to approve seconded by Mr. Allen. All members present voted.

Engineer's Report

Joint IL and MO Transportation Committee 4-6-2023 at EWG IACE District 8 meeting with IDOT 4-13-2023
Attended Flood Permitting in IL class on 4-7-2023
Submitted MS4 report timely
Bridge inspections ongoing
Saxtown Road drainage project complete
4 RR Crossing improvement estimates sent to ICC
Bridge deck widening on FSP poured
St. Clair County TPC meeting 5-1-2023 at IDOT
IL TPC Meeting at IDOT on 5-4-2023
IACE Conference 5-9-2023 to 5-10-2023

Mr. Hollingsworth made a motion second by Mr. Trentman to approve. All members in attendance voted aye.

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

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

Mr. Crawford made a motion to adjourn seconded by Mr. Trentman. All members present voted aye.

The Chairman adjourned the meeting at 6:10 PM.