TRANSPORTATION COMMITTEE
Minutes Monday August 14, 2023
6:00 PM Highway Office
1415 North Belt West
Conference Room

Members In Attendance

Marty Crawford Vice Chair
Robert Allen
Mike O'Donnell
Robert Trentman

Guests

Randy Pierce	News Media
Norm Etling	County Engineer
Randy Georgen	Asst. County Engineer
Michael Suarez	Sup. Of Maintenance
Cheri Weaver	Road & Bridges

Members Absent

Rick Vernier Chairperson
Harry Hollingsworth
Roy Mosley Jr.

The Vice Chairperson called to order with the Pledge of Allegiance at 6:00 PM

Mr. O'Donnell made a motion seconded by Mr. Allen to approve the minutes from the 7-31-2023 meeting. All members present voted aye.

The Vice Chairman asked if there were any comments on the Agenda. None were presented.

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

Acton Items:

1) Authorize investigating a crosswalk request on North 74th Street at Arlington Drive. Mr. Trentman made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

2) Authorize investigating into more lighting and security cameras at Roads & Bridges, 40 North Water Works. Mr. Trentman made a motion seconded by Mr. Crawford to approve. All members present voted aye.

Resolutions:

A) Resolution authorizing SCI to drill 2 holes approximately 95' deep on the northeast and south west corners of the bridge located on North Greenmount southerly of Frank Scott Parkway; CH 89. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

B) Resolution authorizing the purchase of a Lazer Z X-Series zero turn mower with puncture proof tires in the amount of $$17,847.00. Funding to be from the Highway Equipment Trust Fund under Section # 23-00000-05-EQ. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

C) Resolution authorizing the purchase of one John Deere Tractor Model 5090E in the amount of $62,241.00. Funding to be from the Highway Equipment Trust Fund under Section # 23-00000-06-EQ. Mr. Trentman made a motion seconded by Mr. Crawford. All members present voted aye.

Engineer's Report

IACE District 8 meeting 8-10-2023
FSP Extension Plans responding to IDOT comments
Concordia Road Bridge federal funding request submitted
FSP widening bump grinding completed 8-8-2023
Metro Extension Wetland permit resubmission received 7-20-2023, review comments sent no response
Plans reviewed for entrance work at Frank Scott at Greenmount Plaza.
Ashland Avenue and Old Collinsville intersection plans reviewed, and comments sent
TARP project on Sauget Industrial and Curtiss- Steinburg reviewed and comments sent
Intersection improvements at Queeny and Falling Springs reviewed and comments sent
Sullivan Drive Phase 3 under design in house; Huntwood to IL 161
71 Street Culvert replacement for Canteen Township reviewed and comments sent
Requested status from consultant on Stolle Road improvements
Imbs Station bridge replacement pre con 8-10-2023
Pavement Management Plan submitted to IDOT for review. When approved this will release the joint repair project on Old Collinsville Road.
Belt Line and FSP intersection waiting on mast arms. Considering doing some pavement work while waiting. Checking with contractor and IDOT.
Waterloo Road box culvert project waiting on firm box culvert delivery date from supplier.
Acquiring ROW for the Baldwin Road box culvert project.
Reviewed and processed invoice from IL American for watermain work on FSP widening
Commented on proposed Road Use Agreement for solar farm at Bee Hollow
Negotiating engineering service for the bridge replacement on Old Collinsville Road.
Working on ROW for Midgley Neiss Bridge project in Lebanon Township
Negotiating engineering for Press Road Bridge project in Smithton Township
Awaiting notice of Sullivan Drive Phase 2 pre con, Frank Scott to Huntwood
IMBS Station Bridge Project scheduled to start 8/28/2023.
Tire recycling scheduled 9/19/2023 & 9/20/2023.

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

The Vice Chairperson asked if there was any Old Business. None presented.

The Vice Chairperson asked if there was any New Business. None presented.

Mr. O'Donnell made a motion seconded by Mr. Allen to adjourn. All members in attendance voted aye.

The Vice Chairperson adjourned the meeting at 4:20 PM