

TRANSPORTATION COMMITTEE
Minutes Monday December 11, 2023
6:30 PM Court House Conference Room B564
Conference Room

Members in Attendance

Rick Vernier, Chairperson
Marty Crawford, Vice Chairperson
Robert Allen
Robert Trentman
Harry Hollingsworth

Guest

Mark Kern, County Board Chairman
Norm Etling, County Engineer

Members Absent

Michael O'Donnell
Roy Mosley, Jr.

The Chairperson called to order with the Pledge of Allegiance at 6:30 p.m.

Mr. Allen made a motion seconded by Mr. Hollingsworth for the approval of minutes from the 11-13-2023 meeting. All members present voted aye.

The Chairperson asked if there were any comments on the agenda. None were presented.

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

Ordinance:

1) Authorizing weight limit controls on designated roads from January 15,2024 to April 15,2024. The list is on file in the County Engineer's Office and is the same as previous year. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.

Resolutions:

- A) Resolution authorizing the expenditure of Motor Fuel Tax Funds for the year 2023; Section #23-00000-00-GM. Mr. Hollingsworth made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- B) Resolution authorizing the expenditure of Motor Fuel Tax Funds for the year 2024; Section 24-00000-00-GM. Mr. Hollingsworth made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- C) Resolution authorizing the property owner at 9102 Bunkum Road to remove the entrance and install a new entrance farther northerly per County requirements. Mr. Allen made a motion to table seconded by Mr. Crawford. All members present voted aye.

Engineer's Report

Stolle Road Project Development Report at IDOT
Imbs Station bridge replacement under construction
Belt Line and FSP intersection complete. Working on paperwork.
Acquiring ROW for the Baldwin Road box culvert project.
Commented on proposed Road Use Agreement for solar farm at Bee Hollow. Awaiting reply for developer
Negotiating engineering service for the bridge replacement on Old Collinsville Road.
Midgley Neiss Bridge replacement underway.
Letter drafted as response to proposed repairs on FSP at Auffenberg. No response
New tandems at Woody's for bed and blade install. No update
Balance of Cameras being installed at shop.
Negotiating contract for the engineering design of the Greenmount widening from Lebanon to just southerly of the bridge over Richland Creek
County striping almost done. Waiting on weather
Power Company site work detention approved for Greenmount North of Lebanon Avenue completed
IDNR training 11-16-2023
Bi-State meeting 11-30-2023
Overhead door replacement at shop started 11-30-2023
MS4 meeting 12-5-2023
ICC review of RR crossing on Old Freeburg tentative for 12-5-2023
IACE meeting 12-14-2023 in Alton

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

The Chairperson asked if there was any New Business: Chairperson Mr. Vernier handed out the Transportation meeting schedule for 2024.

Adjournment

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

The Chairperson adjourned the meeting at 6:45p.m.

