

TRANSPORTATION COMMITTEE
Minutes February 27, 2023
6:00 PM County Court House
Conference Room B 564

Members in Attendance

Rick Vernier chairperson
Marty Crawford vice chairperson
Robert Allen
Mike O'Donnell
Robert Trentman

Scott Greenwald
Lonnie Mosley
Robert Wilhelm
Phil Henning
Randy Pierce
Lexie Cortez
Norm Etling

Guests

County Board
County Board
County Board
County Board
News Media
News Media
County Engineer

Members Absent

Roy Mosley
Harry Hollingsworth

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

Mr. Allen made a motion seconded by Mr. O'Donnell to approve the minutes from the 1-30-2023 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. None were presented.

Action Item

1) From the Standard Highway Permit remove the words "construction" and "in roadway placement" from the second sentence of condition #5. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.

Resolutions:

A) Resolution authorizing Spectrum Mid-America to install a buried communication line along the west side of Triple Lakes Road, County Highway 39. Mr. Trentman made a motion seconded by Mr. Allen to table. All members present voted aye.

B) Resolution authorizing Spectrum Mid-America to install a buried communication cable along the south side of Stolle Road, County Highway 102. Mr. Trentman made a motion seconded by Mr. Allen to table. All members present voted aye.

C) Resolution authorizing the purchase of two 2024 International Regular Cab and Chassis in the amount of \$196,778.00. To be paid out of Highway Equipment Trust Funds. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.

Engineer's Report

Letting for the Powder Creek Culvert in Stookey Township scheduled March 20, 2023
Letting for 2023 striping scheduled for 3-20-2023
IDOT meeting on the Dupo Interchange 3-1-2023
EWG Executive Advisory Meeting 2-14-2023 and one pending on 3-21-2023
IACE meeting with IDOT 2-9-2023
Meeting with Woody's about tandem truck beds 2-14-2023
Freightway meeting 2-15-2023
Closing out 2022 projects as able
Info to Monica about project status end of 2022
MS4 agreement for testing executed
Submitted 2 STP apps to EWG for consideration
Responded to a Flood Plain compensatory storage issue on Oak Hill School Road
Sent MS4 flyer info to Health Department for inclusion in their Earth Day mailer to schools.
Discussed requirements for solar farm off IL RT 4, South of Lebanon, in flood plain.
Met with representative of Knapheide about delivery delay of mechanic's truck
IDOT on site to inspect completed projects so we can move forward to finalization
IDOT Operational class on 2-28-2023
Meeting scheduled with Ameren on 3-2-2023 to discuss road repairs
3-7-2023 MS4 class in a.m.
Office staff took HR training as required
Working on ICC with estimates requests for Township RR Crossing
Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members present voted aye.

The Chairman asked if there was any Old Business. Mr. Crawford reported he collected the road damage money from Ameren after placing a call.

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

Mr. Allen made a motion seconded by Mr. O'Donnell to adjourn. All members present voted aye.
The Chairman adjourned the meeting at 6:15 PM