

TRANSPORTATION COMMITTEE
Minutes Monday January 30, 2023
6:00 PM County Court House
Conference Room B 564

Members in Attendance

Marty Crawford Vice Chair
Robert Allen
Harry Hollingsworth
Roy Mosley
Mike O'Donnell
Robert Trentman

Guests

Scott Greenwald	County Board
Robert Wilhelm	County Board
Randy Pierce	News Media
Norman Etling	County Engineer

Members Absent

Rick Vernier

The Vice Chairman served as Chairman and 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 of the 12-19-2022 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

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Informational 1) MS4 update. The Engineer gave a brief description of the program and reporting status. A call for questions or comments was initiated. None were received.

Action Items 1) Advise the County Engineer to accept the Guthrie Estates Minor Subdivision contingent upon the approval of the Health Department. Mr. Allen made a motion seconded by Mr. O' Donnell to approve. All members present voted aye.
2) Approve the Roads and Bridges Five Year Capital Improvement Plan. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.
3) Accept the Contract with the International Association of Machinists and Aerospace workers as approved by the Labor Committee. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.
4) Modification to Highway Permit to include 30 ILCS 500/30-22. Mr. Trentman made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

Resolutions:

- A) Resolution authorizing i3 Broadband to install conduit for a communication line easterly approximately 5,540 feet along the south side of Thouvenout Lane to 1,380 feet east of the intersection of Hartman Lane. Mr. Allen made a motion seconded by Mr. Trentman to approve. All members present voted aye
- B) Resolution authorizing i3 Broadband to install conduit for a communication line heading north and south along the east side of Hartman Lane approximately 1,980 feet from Thouvenout Lane. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- C) Resolution approving i3 Broadband to install conduit for a communication line heading north and south along the east side of Old Collinsville Road 2,250 feet from Thouvenout Road. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.
- D) Resolution authorizing the Village off Swansea to install a bored and encased sanitary sewer force main under Sullivan Drive, County Highway 81. Mr. Allen made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.
- E) Resolution authorizing a cost-plus contract with Thouvenout, Wade and Moerchen to design and prepare plans and specifications in the amount of \$71980.00 for the improvements to Lebanon Avenue and Old Collinsville Road Section 22-00276-13-PV to be paid out of the County Rebuild Fund. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.
- F) Resolution authorizing execution of permits for SCCTD to access the Right of Way on Old IL Rt 158 for construction of the light rail extension subject to approval by the County Engineer. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- G). Resolution authorizing a joint agreement between St. Clair County, IDOT and the City of Belleville for funding the intersection of Frank Scott Parkway and the North Belt Line. To be paid out of matching funds. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- H) Authorize the execution of a joint agreement with SCCTD for the Old Collinsville Road Trail Phase 3. Mr. Allen made a motion seconded by Mr. Mosley to approve. All members present voted aye.

Engineer's Report

Letting for the intersection of FSP and N Belt West and Waterloo Road Drainage Improvements in March
Flashing light at Scott Troy and O'Fallon Troy replaced
IDOT meeting 1-5-2023
Air Show meeting 1-12-2023
EWG Executive Advisory Meeting 1-17-2023
Pipeline Safety Class 1-17-2023.
IACE meeting with IDOT 1-24-2023
1-31-2023 meeting with Dierbergs about SE corner of Greenmount and FSP
Survey work on 17th Street underway
HVAC at shop replaced
Review Highway Plat for Greenmount Road widening from Lebanon Avenue to IL 161
Closing out 2022 projects as able
End of 2022 material inventory sent to auditor
Review of intersection design study resubmittal for Metrolink Extension
The engineer advised a report on the CK&L of I Lake was sent to the States Attorney for review and Comment.

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

The Chairman asked if there was any New Business. Mr. Trentman asked the engineer to look at the stop sign at IL 158 and FSP.

Mr. Mosley asked the engineer to review current management pay structure considering the new union contract.

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

The Chairman adjourned the meeting at 6:31 PM