

TRANSPORTATION COMMITTEE
Minutes Monday July 31, 2023
6:00 PM County Court House
Conference Room B 564

Members in Attendance

Rick Vernier Chairperson
Marty Crawford Vice Chair
Robert Allen
Harry Hollingsworth
Roy Mosley Jr.
Mike O'Donnell
Robert Trentman

Guests

Lonnie Mosley	County Board
G.W. Scott	County Board
Scott Greenwald	County Board
Sue Gruberman	County Board
Robert Wilhelm	County Board
Phil Henning	County Board
John Coers	County Board
Julie Heberer	Resident
Chris Allen	State's Attorney
Lexie Cortez	News Media
Randy Pierce	News Media
Norman Etling	County Engineer

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

Mr. Allen made a motion seconded by Mr. Crawford to approve the minutes from the 6--26-2023 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.

Acton Items:

- 1) Authorize the use of 2 County Roads for the 3rd Annual Cider Man Triathlon. A certificate of insurance has been provided by the sponsor. The roads are Saxtown from Mueller Lane for approximately .87 miles and Bohleysville from Roenick Road for approximately 2.53 miles. All traffic control will be the responsibility of the event sponsor. Also, to direct the County Engineer to notify IDOT upon committee approval. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- 2) Authorize returning the Transportation Committee Meetings to the Highway Office at 1415 North Belt West starting in August. The meetings to be 2 weeks before the Board Meetings and begin at 4 P.M. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.

Ordinances:

A) An Ordinance lowering the speed limit on Frank Scott Parkway West, County Highway 95, to 45 miles per hour between Sullivan Drive and IL 161. Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members in attendance voted aye.

Resolutions:

- A) Resolution authorizing i3 Broadband to Install a Communication Line along Ashland Avenue, CH 96, from Perrin to Stacy. Mr. Mosely made a motion seconded by Mr. Trentman to approve A, B, C, D, E, and F as presented. All members present voted aye
- B) Resolution authorizing i3 Broadband to Install a Communication Line along Old Collinsville Road, CH 70, from St. Ellen to Enos
- C) Resolution authorizing i3 Broadband to Install a Communication Line along Old Collinsville Road, CH 70, northerly from Lebanon Avenue.
- D) Resolution authorizing i3 Broadband to Install a Communication Line along Old Collinsville Road Extension, Maintenance Section R-14-2, from Lebanon Avenue to just easterly of the intersection with West Boulevard.
- E) Resolution authorizing i3 Broadband to Install a Communication Line along Hartman Lane from Lebanon Avenue to Richland Prairie.
- F) Resolution authorizing i3 Broadband to Install a Communication Line along Old Collinsville Road Extension, Maintenance Section R-14-2, just easterly of the intersection with West Boulevard to said intersection.
- G) Resolution authorizing St. Clair County ETSB/CENCOM 911/Emergency Management Agency to install a Tornado Siren on County Right of Way on Black Lane, CH 33, near Stowers Lane in Collinsville, IL Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye
- H) Resolution awarding the 2023 Striping Project to Right Way Traffic Control in the amount of \$68,660.23. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.
- I) Resolution awarding the 2023-2024 Salt Contract to Compass Minerals America, Inc in the amount of \$1,054,921.25. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members present voted aye.

Engineer's Report

Received confirmation that the Old Collinsville Road Bridge project received \$1.12 million in Federal Bridge Funds

Updated equipment rental rate form and submitted to IDOT to reimburse the Highway Equipment Trust Fund

Assist local community with storm damage

Assist Grants Department with Ameren issue

Bridge Deck surface work bidding 11-17-2023

Preliminary Plat 2nd review for Stonehenge Estates future phases sent to engineer.

3 property value waiver assessments for Lebanon Township bridge project completed

Approved proposed ADA improvements on County Right of Way for Millstadt Township

FSP Extension Plans responding to IDOT comments

Concordia Road cultural sign off received for shoulder improvement project

Preliminary review of St. Clair Service expansion sent to consultant

Pavement replace on FSP widening 7-25-2023

IDOT class on Design/Build Process for Counties

IACE Policy Meeting 7-18-2023

Reviewed and comments sent for Sauget Safety Project at Queeny and Falling Springs Road

Metro Extension Wetland permit resubmission received 7-20-2023

Maple and Main in Shiloh CMAQ project categorical exclusions reviewed and submitted to IDOT for review.

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

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

The Chairman asked if there was any New Business. Mr. Trentman reported he received a compliment on the mowing.

The Chairman led a discussion about a Joint Lease/ Purchase for another Zero Turn mower. The one we currently have is 17 years old. The new one would be the same brand, so parts were interchangeable. Mr. Crawford made a motion seconded by Mr. Allen to move forward. All member in attendance voted aye.

Mr. Mosley made a motion seconded by Mr. Trentman to adjourn. All Members in attendance voted aye.

The Chairman adjourned the meeting at 6:22 PM