TRANSPORTATION COMMITTEE Minutes Monday June 26, 2023 6:00 PM County Court House Conference Room B 564

Members in Attendance	Guests	
Rick Vernier Chairperson	Scott Greenwald	County Board
Marty Crawford Vice Chair	G.W. Scott	County Board
Robert Allen	Robert Wilhelm	County Board
Harry Hollingsworth	Herb Simmons	ESDA Director
Mike O'Donnell	Lexie Cortez	News Media
Robert Trentman	Cheryl Mathews	Resident
	Lynne Dibadj	Resident
Member Absent	Cynthia Flynn	Resident
Roy Mosley Jr.	Diane Wiel	Resident
	Meridith Lucas	Resident
	Norm Etling	County Engineer

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

Mr. Allen made a motion to approve the minutes from the 5-30-2023 meeting seconded by Mr. Hollingsworth. 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.

The residents in attendance expressed their concern about traffic issues on Frank Scott Parkway in front of their respective subdivisions.

The Committee directed the County Engineer to install "No Passing on Shoulder Signs" and "Subdivision Entrance Signs" on Frank Scott Parkway at locations to be chosen by the residents in attendance.

Mr. Allen made a motion seconded by Mr. Crawford to have a "Speed Review" done and presented at the next Transportation Committee.

Resolutions:

A) Resolution reappointing the County Engineer. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members in attendance voted aye.

- B) Resolution approving a Memorandum of Understanding between St. Clair County and St. Clair County Transit District for the proposed Rieder Road Extension. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.
- C) Resolution authorizing i3 Broadband to Install a Communication Line westerly along the north and south sides of Lower Bunkum approximately 7,790 feet. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.
- D) Resolution authorizing i3 Broadband to Install a Communication Line easterly along the north side of Upper Bunkum approximately 1,066 feet and then crossing to the south side. Mr. Crawford made a motion seconded by Mr. Trentman to approve. All members present voted aye.
- E) Resolution authorizing Mr. Kilhafner to install a private sanitary sewer line across County Right of Way from 951 Lunceford Road to the Sugar Loaf Township sanitary sewer main. Mr. O'Donnell made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye
- F) Resolution awarding a contract to the low bidder, Rooters Asphalt, INC. in the amount of \$131,616.35 for resurfacing of Live Oak Drive Phase 2 in Prairie Du Long Road District. Mr. Trentman made a motion seconded by Mr. Crawford to approve. All members present voted aye.

Engineer's Report

Waterloo Road Project awarded drainage structure delivery anticipated in September 2023

Sullivan Drive from FSP to Huntwood low bidder; Kilian Corporation bid \$1,263,097.16

Imbs Station Bridge Rebuild; C-Hill Civil Contractors, Inc. low bidder in the amount of \$1,717,888.88.

Bridge Deck surface work bidding 11-17-2023

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

MS4 class 6-6-2023

SIMAPC meeting 6-6-2023

County Insurance Carrier class for staff 6-13-2023

Safe Routes to Schools Meeting with Emge School, Belleville and Township related to 74th street 6-22-2023 Ameren Meeting on entrance to Greenmount 6-23-2023

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

Checking ROW Plats for proposed Greenmount Widening.

FSP Extension Plans received for review and comment. Meeting with IDOT on 6-30-2023

Fed Tracking meeting for bridge widening on Greenmount south of FSP 6-28-2023

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

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

The Chairman asked f there was any new business. None was presented

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

The Chairman adjourned the meeting at 6:30