

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

Members Present

Rick Vernier Chairperson arrived at 6:05
Marty Crawford Vice Chairperson
Robert Allen
Harry Hollingsworth
Mike O'Donnell
Robert Trentman

Guests

Scott Greenwald	County Board
Lonnie Mosley	County Board
Robert Wilhelm	County Board
Phil Henning	County Board
Richie Meile	County Board
Sue Gruberman	County Board
G. W. Scott	County Board
Herb Simmons	ESDA Director
Norm Etling	County Engineer

Member Absent

Roy Mosley

The Vice Chairman called the meeting called to order with the Pledge of Allegiance at 6:00 PM. Mr. O'Donnell made a motion seconded by Mr. Allen to approve the minutes from the 2-27-2023 meeting.

The Vice Chairman asked if there were any comments on the Agenda. None were presented.

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

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

C) Resolution altering the speed limits in Chenot Place Subdivision to 25 MPH. Mr. Trentman made a motion seconded by Mr. Hollinsworth to approve. All members present voted aye.

D) Resolution authoring the award of culvert replacements along Powder Mill Road and Powder Creek Drive in Stookey Township to Stutz Excavating, INC. in the amount of \$161,960.30; Section 21-21127-00-DR. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

E) Resolution authorizing construction engineering contract for the Powder Mill Road and Powder Creek Drive project in Stookey township to Gonzalez Companies, LLC. in the amount of \$15,000.00. Mr. Vernier made a motion seconded by Mr. Allen to approve. All members present voted aye.

F) Resolution authoring the additional expenditure of \$34,000.00 to Oates Associates, INC. for preliminary engineering on the Frank Scott Parkway Extension; Section 95-00301-03-PV. Mr. Hollingsworth made a motion seconded by Mr. Vernier to approve. All members present voted aye.

G) Resolution awarding a contract to Baxmeyer Construction, INC in the amount of \$214,977.77 for the Waterloo Road Drainage improvements; Section 20-00145-05-DR. Mr. O'Donnell made a motion seconded by Mr. Vernier to approve. All members present voted aye.

Engineer's Report

EWG Executive Advisory Meeting 3-21-2023

IACE meeting with IDOT 2-9-2023

Closing out 2022 projects as able

Submitted grant apps to senators and congressman for consideration

Discussed requirements for solar farm off IL RT 4, South of Lebanon, in flood plain and off 71st street.

Meeting with Ameren on 3-2-2023 to discuss road repairs

3-7-2023 MS4 class in A.M. Repot draft due the end of March.

Meting about Prairie DuPont Watershed 3-7-2023

Air Show meeting on 3-10-2023

Waterloo Road culvert bid opening

IACE policy meeting 3-21-2023

Phone meeting with Premise Health about random and incident drug testing

Meeting with Dr. Moore on 19th Street in E St Louis 3-23-2023

8 Bridge inspections

SIMAPC Executive Committee Meeting on 3-16-2023

Saxtown Road drainage project complete except for asphalt.

Full time tech to start on 4-3-2023

Mr. Allen made a motion seconded by Mr. Hollinsworth to approve. All members present voted aye.

The Vice Chairman asked if there was any Old Business. Mr. Allen commended Randy Georgen for his professional efforts on behalf of the 71st issue.

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

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

The Vice Chairman adjourned the meeting at 6:14 PM.

