

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

Members Present

Marty Crawford Vice Chairman
Robert Allen
Harry Hollingsworth
Roy Mosley Jr.
Mike O'Donnell
Robert Trentman

Guests

Scott Greenwald	County Board
G.W. Scott	County Board
Robert Wilhelm	County Board
Phil Henning	County Board
Herb Simmons	ESDA Director
Lexie Cortez	News Media
Norm Etling	County Engineer
Steve Wilke	Developer

Members Absent

Rick Vernier

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

Mr. Allen made a motion seconded by O'Donnell to approve the minutes from the 4-17-2023 meeting. All members present voted aye.

The Vice Chairman asked if there were any Comments on the Agenda. The Engineer reported that the resolution numbers listed were not consistent with the resolution numbers in the County Board Agenda. For this meeting they will be referenced by an alphabetic notation.

The Chairman asked if there were any comments from the audience.

Mr. Wilke indicated he was dissatisfied with the progress of the Greenmount Road widening project adjoining his property south of Lebanon Avenue and east of Greenmount. The engineer indicated to date no application for a development entrance has been submitted by the developer.

Action Items: 1) Modify the Highway Permit to require the applicant to list the contractor performing the work. Mr. Trentman made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

Resolutions:

- A) Requesting Consent from IDOT to Reappointment the County Engineer. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

A motion was made by Mr. Trentman seconded by Mr. Hollingsworth to address Items B, C, D, E, F and G below as an omnibus motion. All members present voted aye

A motion was made by Mr. Trentman seconded by Mr. Hollingsworth to approve B, C, D, E, F, and G listed. All members present voted aye.

- B) Authorizing i3 Broadband to Install a Communication Line Along Black Lane
- C) Authorizing i3 Broadband to Install a Communication Line Along Hartman Lane
- D) Authorizing i3 Broadband to Install a Communication Line Along Old Collinsville Road
- E) Authorizing i3 Broadband Access to County Right-of-way to Install Conduit for a Fiber Optic Communication Line Approximately 3,987 Feet Along Frank Scott Parkway East
- F) Authorizing i3 Broadband Access to County Right-of-way to Install Conduit for a Fiber Optic Communication Line Approximately 4,085 Feet Along Old Collinsville Road
- G) Authorizing i3 Broadband Access to County Right-of-way to Install Conduit for a Fiber Optic Communication Line Approximately 2,115 Feet Along Old Collinsville Road
- H) Authorizing the County Engineer to Purchase 2 14Ft Steel Gallon Dump Body and Appurtenances in the Amount of \$137,990. It is imperative that this equipment be placed into the production schedule and is thus an emergency. Mr. Mosley made a motion accordingly seconded by Mr. Allen to approve. All members present voted aye
- I) Authorizing an Agreement Between IDOT and St. Clair County for the Improvements of Sullivan Drive Between Frank Scott Parkway West and Huntwood Drive. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- J) Authorizing an Agreement with Gonzalez Companies, LLC for Structure Repairs Which Carries Triple Lakes Road over Prairie Du Pont Creek in the Amount of \$326,216. Mr. Hollingsworth made a motion seconded by Mr. Allen to approve. All members present voted aye.
- K) Authorizing an Agreement Between IDOT and St. Clair County for the Improvements of 79th Street, Hartman Lane and Waterloo Road Bridges. Mr. O'Donnell made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.
- L) Awarding a Contract to the Low Bidder Illiana Construction Co. in the Amount of \$773,693.04 for Oil and Chip Seal for the Calendar Year 2023. Mr. Mosley made a motion seconded by Mr. Trentman to approve. All members present voted aye.

- M) Authorizing an Agreement Modification between IDOT and St. Clair County for the Widening of Frank Scott Parkway East. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.
- N) Authorizing an Agreement Between IDOT and St. Clair County for Structure Improvements Which Carries Imbs Station Road Over Prairie Du Pont Creek. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.
- O) Authorizing the County Engineer to Sell or Dispose of Surplus Equipment – 2009 Ford F-150. Mr. Allen made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

Engineer's Report

EWG Executive Advisory Meeting 5-23-2023

Illinois TPC Meeting 5-4-2023

Closing out 2022 projects as able

Shelter training 5-5-2023

IACE Policy meeting with IDOT 5-16-2023

IDNR Meeting 5-17-2023

Air Show meeting on 5-10-2023

8 Bridge inspections

Saxtown Road drainage project completed

Waterloo Road Project awarded

Sullivan Drive from FSP to Huntwood bidding 6-16-2023

Bridge Deck surface work bidding 11-17-2023

Provided to proposed developer of Bee Hollow Solar Farm

Reviewed first traffic study submittal for proposed Concrete batch plant off Stolle Road

Live Oak Dr. in Prairie Du Long Township bid date is 6-20-2023

Intersection improvements at Frank Scott Parkway and Belt Line scheduled to start 8-15-202 depending on mast arm delivery.

Cell Tower Lease negotiations started for tower by engineering office.

Mr. O'Donnell made a motion seconded by Mr. Allen 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. None was reported

Mr. Mosley made a motion seconded by Mr. Hollingsworth to adjourn. All members present voted aye.

The Chairman adjourned the meeting at 6:23 PM

