

TRANSPORTATION COMMITTEE
Minutes Monday November 13, 2023
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

Rick Vernier, Chairperson
Robert Allen
Michael O'Donnell
Robert Trentman
Harry Hollingsworth
Roy Mosley, Jr.

Guest

Norm Etling County Engineer
Cheri Weaver Roads & Bridges

Members Absent

Marty Crawford, Vice Chairperson

The Chairperson called to order with the Pledge of Allegiance at 4:00 PM

Mr. Hollingsworth made a motion seconded by Mr. O'Donnell to approval of minutes from the 10-16-2023 meeting. All members present voted aye.

The Chairperson asked if there were any comments on the agenda. None were presented.

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

Resolutions:

- A) Resolution authorizing the use of County Highway Funds for the County's portion of the engineering on the Press Road Bridge over Richland Creek and the contract with Volkert Inc. in the amount of \$128,568.00 for the design and plans; Section 22-18101-05-BR. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

- B) Resolution authorizing \$35,272.07 from the Highway Equipment Trust Fund for the purchase of GPS Survey Equipment; Section 23-00000-08-EQ. Mr. Trentman made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

- C) Resolution authorizing the execution of an agreement between St. Clair County and the City of Fairview Heights for the improvements to the Intersection of Old Collinsville Road and Ashland; Section 19-00276-07-PW. Mr. Allen made a motion seconded by Mr. Trentman to approve. All members present voted aye.

- D) Resolution authorizing \$385,000.00 from the County Motor Fuel Tax Fund and \$20,000.00 from the County Highway Fund for the improvements to Baldwin Road, CH 27, from approximately 550 feet north of Golden Rule Mine Road to 750 feet north of same road; Section 22-00030-06-SP. Mr. Trentman made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

- E) Resolution authorizing the County Engineer to secure additional Right of Way for the Baldwin Road Improvements; Section 22-00030-06-SP. Mr. O'Donnell made a motion seconded by Mr. Trentman to approve. All members present voted aye.

- F) Resolution authorizing the County Engineer to secure additional Right of Way for the improvements to the intersection of Old Collinsville Road and Ashland Avenue; Section 19-00276-07-PW. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

Engineer's Report

FSP Extension Plans response at IDOT

Response sent for Metro Extension stormwater management plan. Waiting on detention calculations.

Work underway at Frank Scott at Greenmount Plaza entrance. Developer funded project

Sullivan Drive Phase 3 under design in house; Huntwood to IL 161

Sullivan Drive Phase 2 from FSP to Huntwood completed except for some guardrail

Stolle Road Project Development Report at IDOT

Imbs Station bridge replacement under construction

Belt Line and FSP intersection complete. Working on paperwork.

Waterloo Road box culvert project complete.

Acquiring ROW for the Baldwin Road box culvert project.

Commented on proposed Road Use Agreement for solar farm at Bee Hollow. Awaiting reply for developer

Negotiating engineering service for the bridge replacement on Old Collinsville Road.

Midgley Neiss Bridge replacement awarded.

Press Road Bridge project in Smithton Township engineering negotiated

Letter drafted as response to proposed repairs on FSP at Aufferberg. No response

New tandems at Woody's for bed and blade install. No update

Balance of Cameras being installed at shop.

Traffic study for Meijer development comments sent. No response

Negotiating contract for the engineering design of the Greenmount widening from Lebanon to just southerly of the bridge over Richland Creek

Joint Agreement with Fairview for intersection of Ashland and Old Collinsville presented to Fairview.

County striping almost done. Two locations missed

Oil and chip program completed

Power Company site work detention approved for Greenmount North of Lebanon Avenue. No progress

Phase 4 Old Collinsville Road Bikeway in review.

IDOT MFT class 10-23-2023

East West Gateway 11-15-2023

IDNR training 11-16-2023

Bi-State meeting 11-30-2023

The Chairperson asked if there was any Old Business: None presented

The Chairperson asked if there was any New Business: Chairperson, Rick Vernier asked if there were any plans for a bike trail on Hartman Lane. County Engineer advised that there is none at this time. Mr. Trentman advised the committee that he is having some issues with I3 Broadband permit process.

Adjournment

Mr. Roy Mosley, Jr. made a motion seconded by Mr. O'Donnell to adjourn. All members present voted aye.

The Chairperson adjourned the meeting at 4:18 PM

Norman G. Etling, P.E.
County Engineer

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