

TRANSPORTATION COMMITTEE
Minutes Monday October 16, 2023
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

Rick Vernier, Chairperson
Marty Crawford, Vice Chairperson
Robert Allen
Mike O'Donnell
Robert Trentman
Harry Hollingsworth

Guest

Norm Etling	County Engineer
Randy Georgen	Asst. County Engineer
Cheri Weaver	Roads & Bridges

Members Absent

Roy Mosley, Jr.

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

Mr. O'Donnell made a motion seconded by Mr. Hollingsworth to approval the minutes of the 9-11-2023 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 Motor Fuel Tax Bond Funds for the improvement of North Greenmount Road, County Highway 89, to pay the fees associated with the protection and relocation of sections of the AT&T fiber optic cable in the amount of \$152,662.00; Section 13-00333-15-PW. Mr. O'Donnell made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

- B) Resolution authorizing \$19,890.00 out of the County Highway Funds to Gonzalez Companies, LLC for the Concordia Road, County highway 22, bridge condition report; Section 23-00245-06-ES. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- C) Resolution authorizing I-3 Broadband to install a communication line along the west side of Upper Bunkum, County Highway 34. Mr. Crawford made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.
- D) Resolution authorizing the expenditure of \$1,889,685.00 from the Motor Fuel Tax Funds for costs associated with the 2020D Highway Revenue Bonds; Section 20-00350-03-MB. Mr. Allen made a motion seconded by Mr. Trentman to approve. All members present voted aye.

Engineer's Report

IACE County engineer's Conference 10-5-6
 FSP Extension Plans response to IDOT comments sent.
 FSP widening complete
 Metro Extension Wetland permit 2nd resubmission reviewed
 Response sent for Metro Extension stormwater management plan.
 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 underway
 Stolle Road Project Development Report is at IDOT
 Imbs Station bridge replacement under construction
 Belt Line and FSP intersection underway
 Waterloo Road box culvert project start projected for 10-23-2023 .
 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 and shop drawings reviewed.
 Negotiating engineering for Press Road Bridge project in Smithton Township
 Letter drafted as response to proposed repairs on FSP at Auffenberg.
 New tandems at Woody's for bed and blade install
 Cameras installed for fueling area at shop.
 Completed damage repair to truck storage shed awaiting door replacement
 Traffic study for Meijer development comments sent
 Intersection design study in for review for the CMAQ project at Old Collinsville and Lebanon Avenue
 Negotiating contract for the engineering design of the Greenmount widening from Lebanon to just southerly of the bridge over Richland Creek
 Tracking meeting with IDOT and FHWA on Concordia Road Project.
 Joint Agreement with Fairview for intersection of Ashland and Old Collinsville presented to Fairview.
 County striping project started
 Power Company site work detention approved for Greenmount North of Lebanon Avenue
 Design build conference at IDOT 10-12-2023
 \$4million dollars of STR Funds programmed for FSP extension.
 \$1.5million dollars of STP-BR Funds programmed for Lenzburg East over Mud Creek.
 Mr. Hollingsworth made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

The Chairperson asked Old Business: None presented

The Chairperson asked if there was any New Business: Chairperson, Rick Vernier was contacted by Mr. Frank Heiligenstein who had concerns with the railroad crossing on Old Freeburg Road. County Engineer advised that the ICC has been contacted and will be looking into the matter.

Mr. Allen asked about a piece of property in the area of Canteen Township office that may be sold/bought and what type of process would be involved. County Engineer said there could be new entrance permits, traffic, flood plain, and wetland studies required.

Adjournment

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

The Chairperson adjourned the meeting at 4:23 PM

Norman G. Etling, P.E.
County Engineer

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