

TRANSPORTATION COMMITTEE
Minutes Monday September 11, 2023
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members In Attendance

Rick Vernier, Chairperson
Marty Crawford, Vice Chairperson
Mike O'Donnell
Roy Mosley Jr.
Robert Trentman
Harry Hollingsworth

Guest

Norm Etling	County Engineer
Randy Georgen	Asst. County Engineer
Chris Allen	State's Attorney
Jeff Reel	State's Attorney
John Baricevic	Attorney
Tom Reed	Developer
Cheri Weaver	Roads & Bridges

Members Absent

Robert Allen

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

Mr. Hollinsworth made a motion seconded by Mr. O'Donnell to approve the minutes of the 8-14-2023 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 comments from the audience. None were presented.

Discussion Items:

- 1) Stonhenge future additions
Following discussion State's Attorney Chris Allen is to supply information to Attorney John Baricevic on how to get the bridge in question on the Illinois Structure Information System.

Resolutions:

- A) Resolution authorizing the transfer of rights for Public Road Purposes from St. Clair County to the Illinois Department of Transportation. Portions of the parcels lie within the construction limits of the proposed Davis Street Ferry and I-255 Interchange. Transfer to be designated as Section 23-00000-07-LA
Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- B) Resolution authorizing an additional \$22,000.00 to Oates Associates, Inc for the reevaluation required by the Illinois Department of Transportation for the Frank Scott Parkway Extension; Section 95-00301-03-PV
Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members voted aye.
- C) Resolution authorizing the jurisdiction transfer of a portion of Falling Springs Road from St. Clair County to the Village of Sauget. The portion of transfer To be from East St. Louis City limits to the corporate limits of Cahokia Heights.
Mr. Hollinsworth made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- D) Resolution authorizing the award of the Midgley-Neiss Bridge project, Section 21-09103-01-BR to the low bidder. Mr. Trentman made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

Engineer's Report

IACE Policy meeting 9-19-2023

FSP Extension Plans responding to IDOT comments. Met with consultant on 9-5-2023 to discuss status
FSP widening awaiting reflectors, signs and resolution of seeding.

Metro Extension Wetland permit 2nd resubmission received

Plans reviewed for entrance work at Frank Scott at Greenmount Plaza. Developer funded project

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

Sullivan Drive Phase 2 from FSP to Huntwood started 9-5-2023

Requested status from consultant on Stolle Road improvements. None received to date

Imbs Station bridge replacement under construction

Pavement Management Plan submitted to IDOT for review. Awaiting approval. When approved this will release the joint repair project on Old Collinsville Road.

Belt Line and FSP intersection waiting on mast arms. Contractor received extension approval for delivery delay

Waterloo Road box culvert project waiting on firm box culvert delivery date from supplier.

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 ROW secured out for bid.

Negotiating engineering for Press Road Bridge project in Smithton Township

Meeting with IDOT on jurisdictional transfer of Falling Springs.

Letter drafted as response to proposed repairs on FSP at Auffenberg.

IACE Conference 10-4,5 and 6th

New tandems delivered to Woody's for bed and blade install on 8-23 and 8-29

Insurance class for staff 9-19-2023

Tire recycle 9-19-2023 and 9-20-2023

Mandatory MS4 class on 9-19-2023

Seeking bids for security system at shop, bids to repair damage to truck storage shed and additional lighting

Meeting with design team for the expansion of St. Clair Service on Greenmount

Traffic study for Meijer development received for review

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.

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

The Chairperson asked if there was any Old Business: The County Engineer reported that staff reviewed sight distance requirements for requested cross walk on 74th street. Location did not meet IDOT requirements.

The Chairperson asked if there was any New Business. None presented.

Adjournment

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

The Chairperson adjourned the meeting at 5:25 PM

Norman G. Etling, P.E.
County Engineer