

TRANSPORTATION COMMITTEE
Minutes Monday April 15, 2024
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

Rick Vernier, Chairperson
Marty Crawford, Vice Chairperson
Robert Allen
Michael 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 p.m.

Mr. Allen made a motion seconded by Mr. Crawford for the approval of minutes from the 3-11-2024 meeting. All members present voted aye.

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

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

Resolutions:

- A) Resolution authorizing an increase in the contract with Oates Associates, Inc. for environment reports related to the Frank Scott Parkway Extension, Section 95-00301-03-PV, in the estimated amount of \$75,000.00. The cost to be paid from the County Highway Funds. Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members present voted aye.

- B) Resolution authorizing the release of the retainer to Horner and Shifrin Inc. in the amount of \$69,363.33 for the Greenmount Widening Project Section 13-00333-15-PW. Funds to be paid out of the County Highway Fund. Mr. Hollingsworth made a motion seconded by Mr. Trentman to approve. All members present voted aye.
- C) Resolution authorizing an increase of \$234,898.00 to Horner and Shifrin, Inc. for the widening of Greenmount, Section 13-00333-15-PW. Funds to be paid out of the County Highway Fund. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

Engineer's Report

Midgley Neiss Bridge punch list sent.

Letter drafted as response to proposed repairs on FSP at Auffenberg. No response
New tandems at Woody's for bed and blade install. Still looking at Summer Delivery.

East West Gateway Meeting 4-16-2024

Regional Safety Plan Meeting 4-30-2024

Bridge deck resurfacing project will be on the April Letting.

County Insurance Class 4-18-2024

Finalizing MS4 annual report

Meeting with Ameren about street light inventory 4-5-2024.

Sullivan Drive tracking meeting at IDOT 4-10-2024

St. Clair County TPC meeting 4-29-2024.

Released Metro Extension Stormwater management and sediment and Erosion Plan

Applications submitted to Senators Durbin and Duckworth's Offices for consideration.

Revised submission for concrete plant under review

Preliminary comments sent to Ameren about substation off S 20th in St. Clair Township

Preliminary comments sent to Ameren about proposed work in Flood Plain in E. Carondelet.

Responded to complaint about creek off Schaller Road

Mr. Hollingsworth made a motion seconded by Mr. Allen to accept and file the report. All members present voted aye.

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

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

Adjournment

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

The Chairperson adjourned the meeting at 4:10 p.m.