

TRANSPORTATION COMMITTEE
Minutes Monday August 12, 2024
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

Rich Vernier, Chairperson
Michael O'Donnell
Robert Allen
Roy Mosley, Jr.

Guest

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

Members Absent

Marty Crawford, Asst. Chairperson
Robert Trentman
Harry Hollingsworth

The Chairperson called to order with the Pledge of Allegiance at 4:00 p.m.

Mr. Mosley made a motion seconded by Mr. O'Donnell for the approval of minutes from the 7-15-2024 meeting.

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 present.

Resolutions:

- A) Resolution authorizing a modified agreement for the funding of Frank Scott Parkway, Section 13-00301-15-PW, reflecting the Federal Congressional Discretionary Funds. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. Members present voted aye.
- B) Resolution authorizing the award of entrance work at 925 Scott Troy Road to the low bidder, Hanks Excavating, in the amount of \$19,650.00. Funds to be allocated from the County General Highway Fund. Mr. Mosley made a motion seconded by Mr. Allen to approve. Members present voted aye.

- C) Resolution authorizing the installation of an electric gate at 40 Waterworks Drive. The cost to be \$25,000.00 with funds to be allocated from the County General Highway Fund. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. Members present voted aye.
- D) Resolution authorizing the use of two County Roads for the 4th Annual Cider Man Triathlon under the same conditions as the previous three. Roads to be Saxtown from Mueller Lane approximately .87 miles and Bohleysville Road from Roenick Road approximately 2.53 Miles. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. Members present voted aye.

Engineer's Report

Assurance of Completion details resolved for the FSP repairs at Auffenberg New tandems at Woody's for bed and blade install. Still looking at Summer Delivery. Second Spray Operator promoted.

The three-bridge deck resurfacing project, Hartman-80th-Waterloo Road, starts 8-12-2024.

Assisted Dupo with bid opening for DCEO grant funded project.

Review Roadway Plat for 71st street project.

Provided response to owner of 9102 Bunkum.

County Oil and Chip Program scheduled for 8-12-2024.

Waiting on contract return from IDOT on striping.

Technician returned from active duty.

Intersection design reviewed for the Frank Scott Parkway fill in project.

Illinois Association of County Engineers (IACE) District 8 meeting 8-8-2024

IACE Board of Directors Meeting 8-14-2024

IEPA is holding a tire collection on September 17th and 18th for local government agencies.

Jones Park Fountain consultant reached out to us, we directed them to IEPA and referred to the Illinois plumbing code.

Asked to investigate a hole in the parking lot of St. Ellen Mine Park, is believed to be a culvert issue.

St. Clair County Chairman is trying to get FEMA funding for Jefferson Road, Waterloo Road, and Summerfield Road at Midgley Neiss Road.

Mr. Allen made a motion seconded by Mr. Mosley to approve. 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. Mosley made a motion seconded by Mr. O'Donnell to adjourn. All members voted aye.

The Chairperson adjourned the meeting at 4:16 p.m.