

TRANSPORTATION COMMITTEE
Minutes Monday December 2, 2024
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

Rich Vernier, Chairperson
Marty Crawford, Asst. Chairperson
Robert Allen
Michael O'Donnell
Robert Trentman
Harry Hollingsworth
Roy Mosley, Jr.

Guest

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

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 11-12-2024 meeting.

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.

Action Item

1) Authorize the execution of an agreement with Gonzales Companies, LLC to prepare an STP application for improvements to Ashland Avenue from Old Collinsville Road to Joseph Drive in the amount of four thousand eighth hundred dollars. This amount to be split with the City of Fairview Heights. County portion to be funded from the General Highway Fund. Mr. Crawford made a motion seconded by Mr. Mosley to approve. All members present voted aye.

2) Authorize the removal and repair of two failing pavement joints on Greenmount Road using high early set concrete under emergency provisions to facilitate repairs as soon as possible. The contract to be

with Hemmer Construction in the amount of \$44,170.00. Project to be funded by the County General Highway Fund. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

Ordinance

A) An Ordinance prohibiting the operation of vehicles on County Roads over a certain weight from January 15, 2025 to April 15, 2025. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members present voted aye.

Resolutions:

- A) Resolution authorizing a contract with the low bidder, Baxmeyer Construction, INC. in the amount of \$212,997.76 for drainage improvements to Baldwin Road, Section 22-00030-06-SP. Project to be funded out of Rebuild Illinois Funds. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- B) Resolution authorizing an agreement with Oates Associates to include the noise study from Frank Scott Parkway to the tie into the County widening project on the northerly portion of the Greenmount widening project in the amount of \$3,000.00. Project to be funded from the County Highway Fund. Mr. Allen made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- C) Resolution authorizing the Chairman to execute a Letter of Understanding with the Illinois Department of Transportation relating to the Illinois Department of Transportation's improvements to I-64 and Ramps A, B, C and D at the intersection with North Greenmount. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- D) Resolution authorizing a contract with Hank's Excavation and Landscaping in the amount of \$49,533.00 for the improvements to Freedom Drive relating to the RR Crossing improvements, Section 24-19124-03-RR. Project to be funded by St. Clair Township RR Protection Fund Grant. Mr. Trentman made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- E) Resolution allocating \$5,516,504.00 of Motor Fuel Tax funds to maintain streets in the year 2025. Mr. Mosley made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

Engineer's Report

County concurrence with reward for the Frank Scott Parkway Extension.
Field work related to potential utility conflicts on the FSP widening.
Meeting with City of Fairview and County Board Member Sharkey on STP application for improvements to Ashland.

Meeting with representatives of Dierbergs, Village of Shiloh and TWM on bridge project, south of FSP on Greenmount.

Joint Agreement with IDOT in for review on Sullivan Drive Improvements from Huntwood to IL 161.

MS4 meeting 12-3-2024.

Public involvement Meeting on the northerly portion of Greenmount widening 12-3-2024.

District 8 IACE meeting in Alton 12-12-2023

Public involvement Meeting for the FSP infill project 12-18-2024

Joint Agreement for the intersection improvement to Ashland and Old Collinsville for review.

Maintenance Staff member to report on 12-2-2024 and another on 12-3-2024.

Mr. Hollingsworth made a motion seconded by Mr. Trentman 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 present voted aye.

The Chairperson adjourned the meeting at 4:07 p.m.