

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

Members in Attendance

Marty Crawford, Vice Chairperson
Robert Allen
Michael O'Donnell
Robert Trentman
Roy Mosley, Jr.

Guest

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

Members Absent

Rick Vernier, Chairperson
Harry Hollingsworth

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

Mr. Allen made a motion seconded by Mr. Mosley for the approval of minutes from the 1-16-2024 meeting. All members present voted aye.

Comments on the Agenda: The County Engineer stated that there would be one more resolution. Mr. Mosly made a motion seconded by Mr. Trentman to amend the agenda by adding resolution C; All members present voted aye.

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

Resolutions:

- A) Resolution authorizing a contract with Volkert Inc. for the design of the bridge replacement carrying Old Collinsville Road over Richland Creek; Section 22-00276-4-BR for an estimated cost of \$263,269.00. The cost to be paid out of

the County Highway Funds. Mr. O'Donnell made a motion seconded by Mr. Trentman to approve. All members present voted aye.

- B) Resolution authorizing the purchase of a Falcon 4 Ton Transporter Hot Box in the amount of \$38,963.00 dollars. The cost to be paid out of the Highway Equipment Trust Fund. Mr. Allen made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- C) Resolution authorizing a contract with Hank's Excavating and Landscaping in the amount of \$15,785.00 to fell trees on a portion of the Frank Scott Parkway Extension, Section 24-00301-27-SM. Mr. Trentman made a motion seconded by Mr. Allen to approve. All members present voted aye.

Engineer's Report

Beams set on Midgley Neiss Bridge. One had been damaged replacement on site.

Imbs Station bridge replacement under construction

Commented on proposed Road Use Agreement for solar farm at Bee Hollow. Awaiting reply for developer

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.

ICC review of RR crossing on Old Freeburg Road no information received.

Received notification from ICC about \$745,000.00 award for RR Crossing on Greenmount Between Lebanon and IL 161

IACE meeting 2-8-2024.

Regional Safety Plan Meeting 2-29-2024

Staff classes set up with insurance company for Sexual harassment, Cyber security, PPE, defensive driving, bloodborne pathogens, slip-trip and fall, fire safety, winter driving and back safety. These will be held on three different months.

Bridge deck resurfacing project will be on the April Letting.

Frank Scott Extension has now been moved to a June Letting.

IDOT Flagger Class scheduled for 3-28-2024.

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

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

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

Adjournment

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

The Vice Chairperson adjourned the meeting at 4:12 p.m.