

TRANSPORTATION COMMITTEE
Minutes Tuesday January 16, 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

Guest

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

Members Absent

Roy Mosley, Jr.
Harry Hollingsworth

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

Mr. O'Donnell made a motion seconded by Mr. Allen for the approval of minutes from the 12-11-2023 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 any comments from the audience. None were presented.

Informational 1) MS4 Update, the County Engineer informed the committee of the updates and reports.

Action Item 1) Approve the Roads and Bridges Five Year Capital Improvement Plan. Mr. O'Donnell made a motion seconded by Mr. Trentman to approve. All members voted aye.
2) Approve Roads and Bridges ADA Transition Plan. Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. All members voted aye.
3) Approve entering into the Joint MS4 Agreement with Gonzalez Companies for Testing in 2024. Joining in the testing are City of Fairview Heights, City of O'Fallon, Caseyville Township and O'Fallon Township. Cost to St. Clair County portion to be less than \$1000.00. Mr. O'Donnell made a motion and seconded by Mr. Crawford to approve. All members voted aye.

Ordinance:

- 1) Authorizing the name change of the County Highway System Portion of 19th Street in East St. Louis to Bishop Otis A. Eanes, Sr. Way. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members voted aye.

Resolutions:

- A) Resolution authorizing a Cost-Plus Fixed Fee contract with Oates Associates, Inc. for the design and plans for the widening of Greenmount Road from .25 miles north of Lebanon Avenue to .31 miles south of Frank Scott Parkway in the amount of \$782,391.00; Section 16-00333-17-PW. Mr. O'Donnell made a motion seconded by Mr. Trentman to approve. All members present voted aye.
- B) Resolution authorizing an additional \$8040.00 from the County Rebuild IL Funds to Volkert, Inc for Section # 22- 00030-06-SP; Baldwin Road drainage structure. Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- C) Resolution authorizing the purchase of metal culverts for 2024 from the low bidder; Metal Culvert. Mr. Allen made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- D) Resolution authorizing the purchase of Bituminous Products for 2024 from the low bidders. Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- E) Resolution authorizing the purchase of aggregate for 2024 from the low bidder per location and material chosen. Mr. Allen made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- F) Resolution authorizing the expenditure of \$20,000.00 from the County Highway Fund for inner-office expenditures related to Section 20-00304- 06-BR; bridge projects. Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- G) Resolution authorizing an additional \$8000.00 from the County Rebuild Funds for additional cost related to Imbs Station Road Bridge Section 18-00141-03-BR. Mr. Crawford made a motion seconded by Mr. Allen to approve. All member present voted aye.
- H) Resolution authorizing \$8000.00 from the County Matching Funds for additional costs related to Section 19-00999-00-BR; bridge resurfacing. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members present voted aye.
- I) Resolution authorizing award to the low bidder, Piasa Oil LLC, in the amount of \$1,498,917.00 to furnish and apply road oil. Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- J) Resolution authorizing the surplus of various equipment. Mr. Allen made a motion seconded by Mr. Trentman to approve. All members present voted aye.

Engineer's Report

Stolle Road Project Development Report at IDOT

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

Responded to requests for information from solar farm developers.

Engineering service for the bridge replacement on Old Collinsville Road negotiated.

Letter drafted as response to proposed repairs on FSP at Auffenberg. No response

New tandems at Woody's for bed and blade install. Latest update is summer.

Balance of Cameras at shop awaiting parts for completion.

ICC review of RR crossing on Old Freeburg. No new info from ICC

Millstadt Township ADA improvements on County ROW inspected 1-5-2024 and punch list sent

Traffic control plan for trucks crossing Wherry Road approved

Review of Metro Extension stormwater plan sent. No response yet.

Traffic Controller destroyed in accident replaced and back operational 1-3-2023

Grade Crossing Fund Application for Greenmount Road submitted.

STP application prepared for preservation on a portion of FSP

St. Clair Service submitted a new proposal.

IL Transportation Meeting 1-11-2024

Freightway meeting 1-17-2024.

EWG meeting 1-23-2024.

Southern IL Planning Commission meeting 1-24-2024

Mr. Crawford 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: Mr. Trentman asked about the S curve on Baldwin Road. The County Engineer said that the road has been being monitored. Mr. Allen asked if there had been any more thefts at the yard. The County Engineer said no.

The Chairperson asked if there was any New Business: The County Engineer said there is talk about moving all County fueling to Road & Bridges yard.

Adjournment

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

The Chairperson adjourned the meeting at 4:30 p.m.

