

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

Members In Attendance

Rick Vernier, Chairperson
Marty Crawford, Vice Chairperson
Michael O'Donnell
Robert Allen
Robert Trentman

Guest

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

Members Absent

Harry Hollingsworth
Roy Mosley, Jr.

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

Mr. Crawford made a motion seconded by Mr. O'Donnell for the approval of minutes from the 6-10-2024 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.

Ordinances:

- 1) Ordinance establishing the speed limit along Eastview Drive and Eastland Drive in St. Clair Township to be 25 miles per hour. Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. Members present voted aye.
- 2) Ordinance establishing the speed limit throughout the Weatherstone subdivision in St. Clair Township to be 25 miles per hour. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. Members present voted aye.

Resolutions:

- A) Resolution authorizing a contract with SCI Engineering, Inc. for material testing services on the Imbs Station Road Bridge, Section 18-00141-03-BR, in the amount of \$15,000.00. Cost to be paid out of the County Rebuild Illinois Fund. Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. Members present voted aye.
- B) Resolution authorizing the award of the 2024-2025 Salt Contract to the low bidder, Compass Minerals of America, Inc., in the amount of \$978,694.00. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. Members present voted aye.
- C) Resolution authorizing the purchase of a John Deere tractor with 22-foot cradle boom, 50" rotary cutter and 22" boom ditcher secondary boom in the amount of \$178,751.00. Cost to be paid out of the Equipment Trust Fund. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. Members present voted aye.

Engineer's Report

Midgley Neiss Bridge complete

IMBS Station Road Bridge complete

Attorney working on LOC details for the FSP repairs at Auffenberg.

New tandems at Woody's for bed and blade install. Still looking at Summer Delivery.

Concrete plant off Stolle awaiting Certificate of Insurance and Letter of Credit for work on Right of Way. LOC draft reviewed and comments sent.

Completed review for floodplain and stormwater management for proposed solar farm in floodplain in E. St. Louis

County Insurance class held on 7-11-2024—ladder safety, blood borne pathogens, defensive driving, PPE, slip trip and fall and JULIE.

Reviewing Greenmount Bridge Project south of Frank Scott

Responded to numerous storm calls.

Successful operator trainees notified.

Promotion of an individual to Operator

Posted an opening in the Spray Operator category.

Accepted the proposed intersection layout on Frank Scott Parkway for Jennings Station Development.

IDOT awarded the three-bridge deck resurfacing project, Hartman-80th-Waterloo Road, to Kilian Corporation

Responded to questions about proposed levee work on State Street adjoining Davis Street Ferry Road and Front Street.

Meeting with IDOT on Greenmount Road Widening intersection design—Lebanon to FSP 7-12-2024

Assisted Dupo with consultant interviews for DCEO grant funded project.

Review Roadway Plat for Old Collinsville Road Trail project.

Provided response for proposed Solar Farm off IL 4

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

The Chairperson adjourned the meeting at 4:13 p.m.