

TRANSPORTATION COMMITTEE
Minutes Monday June 10, 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 Trentman
Harry Hollingsworth
Roy Mosley, Jr.

Guest

Norm Etling, County Engineer
Randy Georgen, Asst. County Engineer
Cheri Weaver, Roads & Bridges
Drew Schilling, Resident
Molly Reichel, Resident
Mike Reichel, Resident

Members Absent

Robert Allen

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

Mr. Mosley made a motion seconded by Mr. Trentman for the approval of minutes from the 4-15-2024 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.

Resolutions:

- A) Resolution authorizing a permit to place temporary swine waste lines through County Culverts and along County Right of Way ditches on Klein School Road and Robinson School Road. Mr. Schilling explained the process and answered questions, one being how long it would take to remove the lines in case of heavy rain. Mr. Schilling replied it takes half to three quarters of a day.

He also said they watch the weather forecast plan accordingly and would remove hose during rain. Mr. Mosley made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

- B) Resolution authorizing a permit for the owner of 925 Scott Troy Road to work on County Right of Way at same address. Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- C) Resolution authorizing the surplus of a 2011 International single axle dump truck and a 2013 Ford F250 crew cab. Mr. Crawford made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- D) Resolution authorizing the purchase of a Zero Turn Lazer Model X993 E BV 60X1 in the amount of \$15,359.00. To be paid out of the Highway Equipment Trust Fund. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. All member present voted aye.
- E) Resolution authorizing the Intergovernmental Funding Agreement between St. Clair County and the City of Belleville to reapply pavement markings at various locations. Mr. Mosley made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.
- F) Resolution authorizing the Intergovernmental Funding Agreement between St. Clair County and the City of Belleville for work done at the intersection of Frank Scott Parkway and North Belt West. Mr. O'Donnell made a motion seconded by Mr. Hollinsworth to approve. All members present voted aye.
- G) Resolution authorizing the award of the 2024 County Oil and Chip Program to the low bidder, DMS Contracting, in the amount of \$716,583.85. Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- H) Resolution authorizing the award of the County Striping Program to the low bidder, Right Way Traffic Control, Inc., in the amount of \$183,231.16. Mr. Mosley made a motion seconded by Mr. Hollingsworth to approve. Members present voted aye.
- I) Resolution rescinding previous resolution # 2739-22-RT authorizing a no bid procurement for the structure on Scott Troy Road that was hit by a truck. Mr. Mosley made a motion seconded by Mr. Crawford to approve. Members present voted aye.

Engineer's Report

Midgley Neiss Bridge working on punch list.

IMBS Station Road Bridge 10 working days remaining as of 6-4-2024.

Attended mandatory MS4 training 6-4-2024.

No movement as of 6-5-2024 on FSP repairs at Auffenberg.

New tandems at Woody's for bed and blade install. Still looking at Summer Delivery.
Meeting with Transit District and City of Fairview Heights 6-6-2024
East West Gateway Meeting 6-18-2024
Released concrete plant site work. Awaiting Certificate of Insurance and Letter of Credit for work on Right of Way.
Comments sent about floodplain issues on proposed building addition 71st in E. St. Louis.
Comments sent to proposed solar farm in floodplain in E. St. Louis
County Insurance class scheduled for 7-11-2024—defensive driving, PPE, slip trip and fall and JULIE
Reviewing Greenmount Bridge Project south of Frank Scott
Responded to numerous storm calls.
Posted opening for operator trainee 6-5-2024.
Awaiting title work to move forward on the intersection of Ashland and Old Collinsville
2026 Safety Grant for Concordia Road Shoulder Improvements
Baldwin Road, waiting on R.O.W.
Salt Bids due 7/08/2024 at 2:30 p.m.
Mr. Mosley made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

The Chairperson asked if there was any Old Business: Mr. O'Donnell asked about the status for approval for the concrete plant off Stolle Road.

The Chairperson asked if there was any New Business: Status on Imbs Station Road Bridge.

Adjournment

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

The Chairperson adjourned the meeting at 4:15 p.m.