

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

Members In Attendance

Rich Vernier, Chairperson
Robert Allen
Robert Trentman
Roy Mosley, Jr.

Guest

Norm Etling, County Engineer
Randy Georgen, Asst. County Engineer
Ken Sharkey, County Board Member
Cheri Weaver, Road & Bridges

Members Absent

Marty Crawford, Asst. Chairperson
Michael O'Donnell
Harry Hollingsworth

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

Mr. Allen made a motion seconded by Mr. Trentman for the approval of minutes from the 10-15-2024 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.

Action Item

- 1) Roads and Bridges Capital Improvement Plan 2025 -2030. Mr. Mosley made a motion seconded by Mr. Trentman to approve. All members present voted aye.

Resolutions:

- A) Resolution authorizing a Phase III Engineering Services Agreement for SCI Engineering in the amount of \$ 94,000.00 for Frank Scott Parkway Extension Section 95-00301-03-PV. Cost to be paid from either Rebuild IL Funds or Motor Fuel Funds. Mr. Allen made a motion seconded by Mr. Mosley to approve. Members present voted aye.
- B) Resolution authorizing a Phase III Engineering Services agreement with Quality Testing and Engineering, INC. in the amount of \$94,000.00 for the Frank Scott Parkway Extension Section 95-00301-03-PV. Cost to be paid out of either Rebuild IL Funds or Motor Fuel Tax Funds. Mr. Allen made a motion seconded by Mr. Mosley to approve. Members present voted aye.
- C) Resolution authorizing McKinney Company, LLC to remove concrete placed on County Right of Way without a permit and regrade and seed County Right of Way at 9102 Bunkum Road. Mr. Mosley made a motion seconded by Mr. Allen to approve. Members present voted aye.
- D) Resolution authorizing a contract with Gonzalez Companies in the amount of \$158,498.00 to design and prepare the plans for the bridge carrying Concordia Church Road over Prairie Du Pont Creek, Section 23-00245-05-BR. Cost to be paid out of County Bridge Funds. Mr. Mosley made a motion seconded by Mr. Allen to approve. Members present voted aye.

Engineer's Report

Sec 22-00030-06-SP Baldwin Safety Project is out for letting.

Frank Scott Parkway Extension bid opening is 11-8-2024.

Meeting with Ameren relative to conflicts on the FSP Extension

Attended meeting with Ameren and received input on potential utility conflicts on the FSP widening between Greenmount and Cross Street
Executed Agreements for RR Crossing Improvements on Freedom Drive

Provided comment to East Carondelet's proposal for RBI use.

Received notification from IDOT on Safety Grant for asphalt shoulders on Concordia Church Road; \$1.8 million.

Received notification on Major Bridge Award for Concordia Church Road Bridge; \$1.3 million.

Insurance Company Safety Class for staff 10-10-2024.
Preparing plans in house to sandblast and paint two bridges
Mediation issue resolved.
Falcon Hot Box Delivered
New County hiring system
Provided preliminary comments on proposed development off of Scott
Troy named Abbey Roads
Proposed ROW information received for turn lane on Old Collinsville
at Ashland
Provided IDS review comments for new Calvary Church
Mr. Allen made a motion seconded by Mr. Mosley 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. Trentman to adjourn. All members voted aye.

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

