

TRANSPORTATION COMMITTEE
Minutes Monday September 16, 2024
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

Rich Vernier, Chairperson
Robert Allen
Michael O'Donnell
Roy Mosley, Jr.
Harry Hollingsworth

Guest

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

Members Absent

Marty Crawford, Asst. Chairperson
Robert Trentman

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

Mr. Allen made a motion seconded by Mr. O'Donnell for the approval of minutes from the 8-12-2024 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 presented.

Action Item 1) Authorizing the use County Bridge Funds to pay for emergency rip rap repairs to the Waterloo Road Bridge, Structure 90-001145-04-BR. Damage caused by flooding. Emergency Contract to be issued to Hemmer Contracting LLC of Fairview Heights, IL. in the amount of \$19,500.00. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. Members present voted aye.

Resolutions:

- A) Resolution authorizing an agreement for the funding of Frank Scott Parkway Extension, Section 95-00301-03-PW, reflecting the Federal Congressional Discretionary Funds of \$10,240,000.00, IDOT Funds of \$400,000.00, Federal Funds of \$800,000.00 and Local match of \$2,360,000.00. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. Members present voted aye.
- B) Resolution authorizing the allocation of \$1,888,110.75 from the Motor Fuel Tax Fund to pay the obligations required under the 2020D Bonds. Mr. Mosley made a motion seconded by Mr. Allen to approve. Members present voted aye.
- C) Resolution authorizing L.K. Comstock National Transit LLC to unload and temporarily store concrete ties on Old IL 158. Ties to be used in the Metro Extension. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. Members present voted aye.

Engineer's Report

Awaiting COI for the FSP repairs at Auffenberg

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

The three-bridge deck resurfacing project, Hartman-80th-Waterloo Road completed.

Provided info to owner's consultant about 9102 Bunkum

County Oil and Chip Program completed.

Design Exceptions for Metro Extension reviewed and executed.

Support letter sent for SCCTD for grant proposal on Bunkum Trail.

Insurance class scheduled for 10-10-2024—Winter driving, back safety and fire safety.

Intersection design reviewed for the Frank Scott Parkway fill in project. Money has to be programmed by September 2025.

MS4 class 9-17-2024 AM.

EWG Advisory Committee Meeting 9-17-2024 PM.

Regional Freightway Meeting 9-20-2024.

Mediation 9-18-2024

Sullivan Road Phase 3 Improvement Plans sent to IDOT.

Tire recycle 9-17-2024 and 9-18-2024

Arm Mower paperwork submitted to vendor.

Illinois Association of County Engineers (IACE) Conference 10-2 to 10-4

Received a rebate of \$3,900.64 from our Swansea Sewer bill.

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. O'Donnell to adjourn. All members voted aye.

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