

TRANSPORTATION COMMITTEE
Minutes Monday April 14, 2025
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

Rich Vernier, Chairperson
Michael O'Donnell
Robert Allen
Harry Hollingsworth
Jana Moll

Guest

Norm Etling, County Engineer
James Harms, Asst. County Engineer
Michael Suarez, Supervisor Road & Bridges
Kermit Edison, Lebanon Hwy. Commissioner
Greg Skinner, Attorney
Cheri Weaver, Road & Bridges

Members Absent

Marty Crawford, Asst. Chairperson
Robert Trentman

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

Ms. Moll made a motion seconded by Mr. Hollingsworth to approval of minutes from the 3-17-2025 meeting.

The Chairperson asked if there were any comments on the agenda from the committee. None were presented.

Request to address the Committee: Mr. Kermit Edison, the Lebanon Township Highway Commissioner, addressed the committee about consolidating the Townships pending State Legislation.

Resolutions:

- A) Resolution authorizing an agreement to increase the Phase 1 and Phase II engineering for the Township Press Road Bridge Replacement, Section 22-18101-05-BR, an additional \$39,988.00. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

- B) Resolution authorizing a Road Use Agreement with Bee Hollow Solar LLC. for their use of County Roads. Mr. Hollingsworth made a motion seconded by Ms. Moll to approve. All members present voted aye.
- C) Resolution authorizing an Agreement with the Village of Shiloh for improvements to Maple Street in the Village of Shiloh. Mr. Hollingsworth made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- D) Resolution authorizing a Joint Agreement with the Illinois Department of Transportation for the improvements to Old Collinsville Road, Section 18-00276-06-PP. Mr. Hollingsworth made a motion seconded by Ms. Moll to approve. All members present voted aye.

Engineer's Report

Established another Operator Trainee in the Maintenance Division. Now have 4
Jennings Station Road IDS approved Development off of Frank Scott Parkway
Winter Road and Baldwin Road RR Crossings is moving forward with \$1.4 million of Federal Funds.
Old Collinsville Joint Preservation Project hoping for a June Letting
Fairgrounds Flood Plain review and meeting
IDNR monitoring mine subsidence on N 17th by Donna Drive
Holding on response to permit apps for work on ROW sent to attorney for review and possible modifications.
Baldwin Road Drainage Improvement complete and road open.
Larger gas meter installed by Ameren at office.
Ameren transformer move on Greenmount and Old Freeburg to begin week of 4-14-2025.
Project Development Report for Frank Scott Parkway fill in project between Greenmount and Cross Street approved by IDOT.
Insurance class held for staff on 4-10-2025, Sexual Harassment, Cyber Security, and Personnel Protection Equipment.
Meeting with Midwest Petroleum and Village Shiloh 4-29-2025 regarding a gas station and convenient store on Maple.
Striping modifications on Frank Scott Parkway at the southern entrance to Auffenberg dealer site approved.
New Falcon Hot Box received 4-9-2025.
Gathering info to purchase two tandem dump trucks
Received a request to review some drainage improvements at SAFB.
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:

James Harms, Asst. County Engineer updated the committee on the 74th Street Bridge.
The Electronic Gate has been installed at 40 North Water Works

The Chairperson asked if there was any New Business: None presented.

Adjournment

Mr. Hollingsworth made a motion seconded by Ms. Moll to adjourn. All members present voted aye.

The Chairperson adjourned the meeting at 4:19 p.m.