

TRANSPORTATION COMMITTEE
Minutes Monday January 13, 2025
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

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

GUEST

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

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

Mr. Mosley made a motion seconded by Mr. Hollinsworth for the approval of minutes from the 12-2-2024 meeting.

The Asst. Chairperson asked if there were any comments on the agenda. None were present.

The Asst. Chairperson asked if there were any comments from the audience. None were present.

Discussion Item 1) MS4 program and status discussion. Information and status was given by the County Engineer.

Ordinance

- A) Ordinance altering the Maximum Speed Limit throughout the Country Crossing Subdivision to 25 miles per hour. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. All members voted aye.

Resolutions:

- A) Resolution authorizing the furnishing of aggregate materials per the unit price material quotations received 1-7-2025; Section 25-00000-00-GM. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.
- B) Resolution authorizing the award to repair the bridge which carries Bowler Road over Ogles Creek in O'Fallon Road District to the low bidder, Lake Contracting Incorporated in the amount of \$99,977.00; Section 24-15104-02-BR. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members voted aye.
- C) Resolution authorizing the award to furnish and apply bituminous road oil materials to the low bidder, Piasa Road Oil, LLC in the amount of \$1,44,845.0; Section 25-(1-9)000-00-GM. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- D) Resolution authorizing the furnishing of bituminous materials per the unit price material quotations received 1-7-2025; Section 25-00000-00-GM. Mr. O'Donnell made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- E) Resolution authorizing a contract with Hanks Excavating in the amount of \$19,425.00 to replace a deteriorated culvert on State Street. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.
- F) Resolution authorizing an agreement with the City of Fairview Heights related to the STP grant application to improve Ashland Avenue in the City of Fairview Heights. Mr. Mosley made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.
- G) Resolution authorizing an agreement with the Village of Shiloh related to improvements on Maple Street in Shiloh. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.
- H) Resolution authorizing the purchase of metal culverts at the low bidder unit price; Section 25-00000-00-GM. Mr. Trentman made a motion seconded by Mr. Mosley to approve. All members present voted aye.
- I) Resolution authoring the purchase of a 2024 Ford F250 Crew Cab 4X4 in the amount of \$55,500.00. Section 25-0000-00-EQ. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.

- J) Resolution authorizing a contract with Gonzalez Companies LLC for professional services relative to the MS4 Program in the base amount \$1800.00 plus costs per sampling. Mr. Mosley made a motion seconded by Mr. Hollinsworth to approve. All members present voted aye.

Engineer's Report

Pre-Con for the Frank Scott Parkway Extension 1-9-2025.

Resolution reached for number of lanes on Greenmount Bridge south of FSP.

Public involvement Meeting on the northerly portion of Greenmount widening 12-3-2024. Comments received.

Public involvement Meeting for the FSP infill I project 1-18-2024; comments received.

Joint Agreement for the intersection improvement to Ashland and Old Collinsville Road in for review.

Skid reimbursement received from clean sweep.

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

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

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

ACTION ITEM

Mr. Mosley made a motion seconded by Mr. Allen to go into Executive Session to discuss personnel. All members present voted aye.

Following return to regular session Mr. Allen made a motion seconded by Mr. Hollingsworth to approve what was discussed in Executive Session. All members present voted aye.

Adjournment

Mr. Mosley made a motion seconded by Mr. Allen to adjourn. All members present voted aye.

The Asst. Chairperson adjourned the meeting at 4:30 p.m.

