

TRANSPORTATION COMMITTEE
Minutes Monday June 16, 2025
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

Richard Vernier, Chairperson
Marty Crawford, Asst. Chairperson
Robert Allen
Robert Trentman
Harry Hollingsworth
Jana Moll

Guest

Norm Etling, County Engineer
James Harms, Asst. County Engineer
Cheri Weaver, Roads & Bridges

Members Absent

Michael O'Donnell

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

Ms. Moll made a motion seconded by Mr. Hollingsworth to approve the minutes from the 5-27-2025 meeting. All Members present vote aye.

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

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

Resolutions:

- A) Resolution authorizing an Agreement with Gonzalez Companies L.L.C. to prepare the plans for improvements to Frank Scott Parkway from about Belleville Crossing to Town Hall Road in the amount of \$92,805.00; Section 24-00290-13-RS. To be funded from the County Matching Fund. Mr. Allen made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

- B) Resolution authorizing an Agreement with Ameren to move facilities on private easements at the new intersection of Frank Scott Parkway and Maple Street and at the new intersection of Frank Scott Parkway and Main Street in Shiloh in the amount of \$27,572.17. To be funded from the County Matching Fund. Ms. Moll made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.
- C) Resolution authorizing the appropriation of \$609,257.61 in Rebuild Illinois Funds to the widening of Frank Scott Parkway from Cross Street to Greenmount; Section #24-00301-26-PW.
- D) Resolution authorizing the appropriation of \$2,471,634.33 in Rebuild Illinois Funds to the extension of Frank Scott Parkway; Section 95-00301-03-PV.
- E) Resolution authorizing the transfer of \$274,522.61 from the Rebuild Illinois Funds to the County Matching Fund and appropriating an additional \$71,087.54 from the Rebuild Illinois Funds to pay forthcoming expenses for Imbs Station Road Bridge over Prairie Du Pont Creek; Section 18-00141-03-BR.
- F) Resolution authorizing an additional \$166,771.51 from the Rebuild Illinois Funds to pay additional expenses for the bridges carrying Curtis Steinberg Road over the Upper Cahokia Road and the UP Railroad; Section 20-00304-06-BR.
- G) Resolution authorizing the transfer of \$19,755.50 from the Rebuild Illinois Funds to the local funds which paid the additional cost for the engineering associated with the intersection improvements of Old Collinsville Road and Ashland Avenue; Section 19-00276-07-PW.
- H) Resolution authorizing the transfer of \$44,498.31 from the Rebuild Illinois Funds to the County Highway General Fund and appropriating an additional \$3,484.17 from the Rebuild Illinois Funds for unpaid expenses for the intersection work at Frank Scott Parkway and North Belt West; Section 18-00290-11-TL.
- I) Resolution authorizing the appropriation of \$463,000.00 from the Rebuild Illinois Funds for the improvements to Old Collinsville Road from Ashland Avenue to Lebanon Avenue; Section 18-00276-06-PP.
- J) Resolution rescinding Resolution 2683-21-RT which allocated \$110,00.00 in County Matching Funds to Section 18-00276-06-PP.
- K) Resolution authorizing the appropriation of \$228,140.03 of Rebuild Illinois Funds to fund the Baldwin Road Project; Section 22-00030-06-SP.
- L) Resolution rescinding Resolution 2887-23-RT which allocated Motor Fuel Tax Funds to Section 22-00030-06-SP.

- M) Resolution authorizing the transfer of \$950,135.63 from the Rebuild Illinois Funds to the County Matching Fund for the widening of Frank Scott Parkway from Old Collinsville Road to Greenmount and an additional appropriation of \$609,881.24 from the Rebuild Illinois Funds for forthcoming expenses; Section 13-00301-15-PW.
- N) Resolution authorizing the appropriation of \$440,000.00 from the Rebuild Illinois Funds for the local match of improvements to Sullivan Drive from Huntwood Drive to IL RT 161; Section 22-00268-07-RS.
- O) Resolution authorizing the appropriation of \$431,114.18 from the Rebuild Illinois Funds for the Sullivan Drive Improvements from southerly of Frank Scott Parkway to Huntwood Drive; Section 21-00268-06-RS.

C – O Mr. Allen made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

Engineer's Report:

Interviewed a candidate for a Highway Maintenance Worker under the IGD Program.

The Assistant County Engineer met with the last property owner not signed up on the Township 71st project.

Responded to information request from numerous solar farm developers.

Submitted 9 grant applications to the IDOT Local Project Funding Request: Lift station at Pennsylvania improvements, South Church Street Relocation, Drone Aerial Survey of pavement conditions, Frank Scott Parkway improvements from Belleville Crossing to Town Hall (Local Portion), Waterloo Road over Gerhardt Creek embankment stabilization, Lenzburg east over Mud Creek new bridge and 2 snowplows.

Posted opening for a Civil Engineer

Met with IT regarding a replacement payroll program for NOVA. Demo on July 2nd.

Met with Anne regarding sediment and erosion control inspections, reviews, and coordination with her department.

Attended mandatory MS4 Training

Replaced culvert on Circle Drive the day after school closed.

Working on acquiring Right of Way for the Frank Scott Parkway Fill in, Greenmount Road widening north and intersection improvements on Old Collinsville at Ashland.

Paperwork to start the Sullivan Drive improvements from Huntwood to IL 161 sent to IDOT.

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

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

Adjournment: Mr. Hollingsworth made a motion seconded by Mr. Trentman to adjourn. All members present voted aye.

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