TRANSPORTATION COMMITTEE
Minutes Monday March 17, 2025
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance
Rich Vernier, Chairperson
Marty Crawford, Asst. Chairperson
Michael O'Donnell
Robert Trentman
Harry Hollingsworth
Jana Moll

Guest
Norm Etling, County Engineer
James Harms, Asst. County Engineer
Michael Suarez, Supervisor Road & Bridges
Cheri Weaver, Road & Bridges

Members Absent
Robert Allen

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

Mr. Crawford made a motion seconded by Mr. Hollingsworth to approve the minutes from the 2-10-2025 meeting.

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 presented.

Action Items 1) As the Subdivision Committee advise the County Engineer to approve the Minor Subdivision Plat of Tommy III off of Quarry Road. Mr. O'Donnell made a motion seconded by Ms. Moll to approve. All members present voted aye.

2) Advise the County Engineer to approve the Minor Plat for Park Road Acres after all review comments are addressed. Mr. O'Donnell made a motion seconded by Ms. Moll to approve. All members present voted aye.

Resolutions:

A) Resolution authorizing an agreement for on demand professional services with Gonzalez Companies LLC, Bacon Farmer Workman Engineer & Testing, Inc. and Volkert, Inc for services related to construction inspection, Plat of Highway Review, title review and plan review etc. Hourly rates to be per breakdown submitted. Mr. Crawford made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

B) Resolution authorizing an agreement with IDOT for constructing a south-bound turn lane on Old Collinsville Road at Ashland; Section 19-00276-07-PW. Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members present voted aye.

C) Resolution authorizing the surplus of Ford F150; Section 25-00000-02-EQ. Mr. Hollingsworth made a motion seconded by Mr. Trentman to approve. All members present voted aye.

D) Resolution authorizing the purchase of a Falcon 4 Ton Transporter Hot Box for $39,891.00 to be funded out of the Highway Equipment Trust Fund; Section 25-00000-03-EQ. Mr. Trentman made a motion seconded by Mr. Crawford to approve. All members present voted aye.

E) Resolution authorizing the award of the Sullivan Drive improvements from Huntwood to IL 161 to the low bidder, Killian Corporation in the amount of $1,155,942.59; Section 22-00268-07-RS. Mr. Hollingsworth made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

Engineer's Report

JD tractor rental order placed for 2025.
Road Use Agreement for Bee Hollow Solar Farm reviewed and back to developer.
Updated equipment rental rates which have been approved by IDOT.
East West Gateway Executive Advisory Meeting 2-18-2025
Intersection of Old Collinsville and Lebanon avenue tracking meeting with IDOT
Bridge inspections on going.
Old Collinsville Joint Preservation Project submitted to IDOT hoping for a June Letting
IDOT Project Implementation class 2-25-2025
Fairgrounds Flood Plain review

Bunkum Road Trail review
Response to Carrington Place concerns new development etc.
IDNR on mine subsidence on N 17^{th} by Donna Drive
Holding on response to permit apps for work on ROW sent to attorney for review and modifications.
Baldwin Road Drainage Improvement waiting on signatures.
Larger gas meter ordered from Ameren not here yet.
Discussion with Ameren and consultant transformer move on Greenmount and Old Freeburg
Maintenance candidate interview 3-14-2025
State Street Culvert replacement finished.
The Engineer reported that Mr. Harms was recognized by IDOT as manager of the Bridge Inspection Program at St. Clair County.
Ms. Moll made a motion seconded by Mr. Crawford 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.

<u>Adjournment:</u>
Mr. Hollingsworth made a motion seconded by Mr. O'Donnell to adjourn. All members present voted aye.

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