TRANSPORTATION COMMITTEE

Minutes Monday May 12, 2025 4:00 PM Highway Office 1415 North Belt West Conference Room

Members in Attendance

Rick Vernier, Chairperson
Marty Crawford, Asst. Chairperson
Robert Allen
Michael O'Donnell
Robert Trentman
Harry Hollingsworth
Jana Moll

Guest

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

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

Mr. Crawford made a motion seconded by Mr. O'Donnell to approve minutes from the 4-14-2025 meeting. All members present voted 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.

- Ordinances: 1) Establishing a speed limit on numerous subdivisions under the purview of the St. Clair Township Highway Commissioner.

 Mr. O'Donnell made a motion seconded by Ms. Moll to approve. All members present voted aye.
 - Establishing a speed limit on Pike Saw Mill Road. Mr. Hollingsworth made a motion seconded by Mr. Allen to approve. All members present voted aye.

Resolutions:

A) Resolution authorizing a permit to I-3 Broadband to install communication lines on County Highway 43, Shiloh-O'Fallon Road. Mr. Crawford made a motion seconded by Mr. O'Donnell to approve. Members present voted:

Mr. Vernier – Aye

Mr. Trentman - Nay

Mr. Crawford – Aye

Mr. Hollingsworth - Aye

Mr. Allen - Aye

Ms. Moll - Ave

Mr. O'Donnell -Aye

- B) Resolution authorizing the use of portions of Saxtown and Bohleysville Road for the Ciderman Triathlon. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.
- C) Resolution authorizing the purchase of 2 tandem dump trucks in the amount of \$380,000.00. Mr. Allen made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.
- D) Resolution authorizing the acquisition of Right of Way for the improvements to North Greenmount Road from approximately .31 miles south of Frank Scott Parkway for a distance of approximately 1.1 miles; Section 16-00333-17-PW. Ms. Moll made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.
- E) Resolution authorizing the purchase of Right of Way for improvements to Frank Scott Parkway from North Greenmount to Cross Street; Section 24-00301-26-PW. Ms. Moll made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

Engineer's Report

Holding on response to permit apps for work on ROW sent to attorney for review and possible modifications.

Rental tractor received 5-6-2025.

Securing ROW for Frank Scott Parkway fill in project between Greenmount and Cross Street. Securing ROW for Greenmount widening north portion.

Meeting with Midwest Petroleum and Village Shiloh 5-13-2025 regarding a gas station and convenient store on Maple.

Request to review some drainage improvements at SAFB rescinded by SAFB.

2 County projects programed for funding at recent Illinois Transportation Meeting: 1st phase of Ashland and joint repair on Hartman.

Larvicide class on the 15th

Insurance Company picked up damaged pick up.

East West Gateway Meeting on 5-20.

Responded to draft agreement with Fairview for trail along Ashland, no response yet.

IDOT Flagger training scheduled 9-11-2025.

Insurance training class 7-10-2025—HAZ Com, Heat stress and Slip trip and fall.

Preliminary Plat Review Hartman Lakes Commercial north of Frank Scott and west of Hartman Engineer returning part time from retirement 5-15-25.

Emerald Mound Bridge deck has a hole, installed steel plate, trying to get it on the Major Bridge Program.

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

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