# TRANSPORTATION COMMITTEE

Minutes Monday October 13, 2025 4:00 PM Highway Office 1415 North Belt West, Belleville, IL. Conference Room

### **Members in Attendance:**

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

## **Guest:**

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

### **Members Absent:**

Richard Vernier, Chairperson

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

Mr. O'Donnell made a motion seconded by Ms. Moll to approve the minutes from the 9-15-2025 meeting. All members present voted aye.

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

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

<u>Ordinance:</u> Ordinance establishing load restrictions on certain County Roads starting 1-15-2026. Ms. Moll made a motion seconded by Mr. Hollingsworth to approve. All members present voted aye.

#### **Resolutions:**

- A) Resolution authorizing the obligation related to the retirement of Bond Fund Series 2020D to be paid out of County Motor Fuel Tax Funds in the amount of \$1,904,258.00. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.
- B) Resolution authorizing an agreement with Gonzalez Companies LLC for Hartman Lane Preservation design in the amount of \$56,100.00; Section 25-00269-09-PP. Amount to be paid from County Motor Fuel Tax Funds. Mr. Allen made a motion seconded by Ms. Moll to approve. All members present voted aye.

#### **Engineer Report:**

We did not receive any funds from the 9 grant applications sent for the IDOT Local Project Funding.

FSP Extension proceeding.

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.

Old Collinsville Road underway

Insurance class on 10-9-2025; fire safety, winter driving, back safety.

Ameren structural repairs from heavy loads one failed and they are working on it

Meeting with attorney on 10-21-2025 about Scott Troy Bridge that was hit -pre deposition.

Meeting at IDOT on 10-9-2025 on Federal Funds.

Meeting on New World System 10-21-2025

Meeting on new accounting system 10-28-2025

Safety Fund Application Meeting 10-27-2025

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

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

# **New Business:**

**ACTION ITEM:** Motion to go into Executive Session to Discuss Real Estate and

Personnel. Mr. Hollingsworth made a motion seconded by Mr. Allen to approve at 4:09 p.m. All members present vote aye.

Mr. Trentman made a motion seconded by Ms. Moll to return to open

session at 4:13 p.m. All members present voted aye

Motion to approve what was discussed in Executive Session. Mr. Hollingsworth made a motion seconded by Mr. Allen to Approve at 4:14 p.m. All members present voted aye.

# **Adjournment:**

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

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