

TRANSPORTATION COMMITTEE
Minutes Monday December 8, 2025
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members In Attendance

Richard 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 the meeting to order with the Pledge of Allegiance at 4:00 p.m.

Mr. Hollingsworth made a motion seconded by Mr. O'Donnell to approve the minutes from the 11-10-2025 meeting.

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

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

Resolutions:

- A) Resolution authorizing the expenditure of Motor Fuel Tax For 2026 Maintenance in the amount of \$6,119,385.00. Mr. Allen made a motion seconded by Ms. Moll to approve. All members present voted aye.
- B) Resolution authorizing an agreement with Gonzalez Companies LLC for Roads and Bridges Staff training and site inspections at 1415 North Belt West and 40 Waterworks Drive to comply with the 2026 MS4 requirements in the amount of \$12,000.00. Cost to be paid out of the Landfill Surcharge Fund. Mr. O'Donnell made a motion seconded by Mr. Crawford to approve. All members present voted aye.
- C) Resolution authorizing a lease with T Mobile USA Tower LLC for space, 1600 SF, at 1415 North Belt West covering the existing tower site. Terms to be \$ 3000.00 per month with a 3% monthly increase every subsequent year for a 5-year period. Mr. Hollingsworth made a motion seconded by Mr. Allen to approve. All members present voted aye.

Engineer Report:

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.
Inspected more bridges.
Meeting 12-9-2025 with O'Fallon TWP Highway Commissioner about road maintenance
County Engineer's meeting in Alton 12-10-2025
MS4 meeting 12-16-2025.
Purchase surplus wetlands from SCCTD for use on Greenmount Widening.
Forwarded payment to AT&T to move facilities located on their private easement for Greenmount Widening.
Reviewed request for entrance onto Frank Scott Parkway Westerly of Hartman.
Township Road Oil Letting 12/29/2025.
Upcoming meeting with TWM
Getting pricing on pick-up trucks
Mr. O'Donnell 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: Mr. Trentman asked the County Engineer if he had received anything on the new development off Frank Scott Parway from the Village of Swansea, the County Engineer replied not at this time.

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

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