

TRANSPORTATION COMMITTEE
Minutes Monday June 15, 2026
4:00 PM Highway Office
1415 North Belt West, Belleville, IL.
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
Michael Suarez, Superintendent of
Maintenance
Cheri Weaver, Office Manager

Members Absent

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

Mr. Hollinsworth made a motion seconded by Mr. O'Donnell to approval of minutes from the 5-11-2026 meeting.

The Chairperson asked if there were any comments on the agenda from the Committee. Permission to modify the agenda to include Resolutions J and K as listed herein. Mr. O'Donnell made a motion seconded by Mrs. Moll to approve. All members voted aye.

Action Items:

1) Authorize an Agreement with TWM to prepare and submit a Safety Grant Application for the intersection of Scott Troy, Hagemann and O'Fallon Troy Road not to exceed \$5,000.00 to be funded out of County General Highway Fund. Mr. Hollingsworth made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

2) Authorize the acceptance of the Road Use Agreements for solar farms when acceptable Irrevocable Letters of Credit or cash are in Hand. All to mirror format previously approved by States Attorney. Mr. Crawford made a motion seconded by Mrs. Moll to approve. All members present voted aye.

Resolutions:

- A) Resolution authorizing a permit to Socket Fiber to install a buried fiber line along both sides of Douglas Road from IL 159 to Floraville Road; 159 west to Floraville Road on the north side 10093.4 feet and on the south side 18364.5 feet. See letter H.
- B) Resolution authorizing a permit to Socket Fiber to install a buried fiber line along Douglas Road starting in the Village of Freeburg and heading west for 25,338 feet. See letter H.
- C) Resolution authorizing a permit to Socket Fiber to install a buried fiber line along Floraville Road; 3136.7 feet on the east side and 9747.8 on the west side. See letter H.
- D) Resolution authorizing a permit to Socket Fiber to install a buried fiber line along east side of Saxtown Road for 4923.78 feet. See letter H.
- E) Resolution authorizing a permit to Socket Fiber to install a buried fiber line along east side of South Greenmount for 293.86 feet. See Letter H.

- F) Resolution authorizing a permit to Socket Fiber to install a buried fiber line along the west side of Scott Troy Road 14,637.9 feet. See letter H.
- G) Resolution authorizing a permit to Socket Fiber to install a buried fiber line along west side of Shiloh Cut Off-Main Street Shiloh for 1558.8 feet. See letter H.
- H) Resolution authorizing a permit to Charter Communications to install a buried fiber line along west side of North Greenmount for 425 feet. Mr. Trentman made a motion seconded by Mrs. Moll to table it. All members present voted aye.
- I) Resolution authorizing the improvement to the intersection of Old Collinsville Road and Lebanon Avenue; Section 22-00276-13-PW and associated joint funding agreement. The County agrees to pay \$169,000 or as much as is necessary to complete the project. County Funding Source to be County Matching Funds. Mr. O'Donnell made a motion seconded by Mrs. Moll to approve. All members present voted aye.
- J) Resolution authorizing the surplus of Road Hog Cold Planer Model RH 4060. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members voted aye.
- K) Resolution authorizing the purchase of Cat Cold Planer Model PC310 and appropriating the amount of \$25, 800.00 from the Highway Equipment Trust Fund to complete said purchase which reflects a \$8100.00 trade in value for surplus equipment. The purchase of this equipment is designated Section 26-00000-04-EQ.
Mr. Hollingsworth made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

Engineer Report:

The lawsuit for the company that hit the bridge on Scott Troy was moved to September.
As read, bids for the intersection of Ashland and Old Collinsville Road were presented.
FSP Extension proceeding. Responded to contractor request to change plans.
Working on acquiring Right of Way for Greenmount Road widening north.
Meeting with Ameren about 14" high pressure main paralleling Greenmount
Frank Scott Parkway Widening was awarded. Responded to contractor request to change plans.
Intersection improvements to Old Collinsville and Ashland out for bids June 2026
Meeting with and info to Ameren to move service lines in conflict with intersection job.
Review response sent to consultant for 17th Street overlay.
Church Street relocation awarded, schedule sent and conflicts noted.
More correspondence to RR on 74th Street
Insurance class on 6-11-2026
Meeting at IDOT relative to anticipation of Safety and Bridge Funding applications.
Adjuster on site to evaluate roof damage to salt dome.
Preparing bridge condition report information for bridges on Hartman and Waterloo Road
Numerous solar farm reviews sent.
Mr. Allen made a motion seconded by Mr. Hollinsworth 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.

Executive Session to discuss personnel, not needed.

Adjournment: Mr. Crawford made a motion seconded by Mrs. Moll to adjourn. All members present voted aye.
The Chairperson adjourned the meeting at 4:27 p.m.