DATE: June 6, 2022

TRANSPORTATION (Road and Bridge, Building and Grounds) DECEMBER, 2021 THRU NOVEMBER, 2022 FIRST AND THIRD MONDAYS OF THE MONTH

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 Public Square, Benton, Illinois.

COMMITTEEMEN:

- (x) Kevin Weston Chairman, Courthouse Construction
- (x) Randall Crocker Courthouse Construction
- (x) John Gossett Buildings (Phone)
- (x) Neil Hargis
- (x) Mark Kash
- (x) Larry Miller County Board Chairman
- (x) Ray Minor
- (x) Jack Warren
- () Brad Wilson

County Offices

- () Amos Abbott, Director 911
- () David Bartoni, Sheriff
- () Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerrell, Court Services
- () Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Bobbie Overturf, Animal Control Supervisor
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer Conference Call-In
- (x) Greg Woolard, County Clerk

Guests... Lanette Fleming, Teri Conaway, Don Miklos, Curtis Overton, Dwayne Williams, Tom Carter, Chris Funkhouser, Alison Cross, other interested parties.

The meeting was called to order at 5:19 PM by Chairman Kevin Weston. See above list of those attending.

County Highway Engineer Mike Rolla, presented county highway's claims to the board. He then gave his report to the County Board...

- Letting for Creek Nation Road project will be June 17th.
- He will have a Federal Aid Agreement on the June Agenda. Our match will be \$120,000.
- He has submitted jobs for the Federal Lands Funding. Approvals are behind due to Environmental Studies are backed up. Submitted jobs...
 - 1. Marcum Branch Road
 - 2. North County Line and State Highway 37
 - 3. Mine 21 Road and State Highway 148
 - 4. Peach Orchard Bridge is ready to go.
- IDOT, County Highway and several local officials have been discussing fatalities on State Highway 148 and Park Street Road. Results of these discussions include larger STOP signs, flashing beacons on signs, and warning of upcoming stop signs on Park Street Road.
- IDOT, County Highway and several local officials also met to discuss possible future plans for State Highway 14 from I57 to Benton Square. These might include bike lanes.
- Rolla also mentioned a variance on a subdivision for Lynette Ing, that might be coming up for the next County Board meeting.

Chairman Weston gave his report...

- Resurfacing the front sidewalk (due to vandalism) of the Courthouse would be \$6,048. Including the approaching sidewalks will be \$3,024. Ice melt can be used on the resurfaced areas.
- The bid for a new roof on the storage facility, due to storm damage, would be approximately \$25,000.
- Gates and locks for generator and trash enclosures will be finished this coming week.
- Circuit Clerk area needing another electrical line. Equipment is tripping a breaker.
- Change order on the HVAC at the Jail will be \$8,000. This is to put a split-system in for the jail admin office.
- He would like to see exterior work (paint and overhang) on the Campbell Building to be considered.

The meeting adjourned at 5:47 PM Minutes submitted 6/16/2022 Kevin Weston, Chairman-Transportation (Road and Bridge) Committee

DATE: June 21, 2022

TRANSPORTATION (Road and Bridge, Building and Grounds) DECEMBER, 2021 THRU NOVEMBER, 2022 FIRST AND THIRD MONDAYS OF THE MONTH

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COMMITTEEMEN:

- (x) Kevin Weston Chairman, Courthouse Construction
- (x) Randall Crocker Courthouse Construction
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- (x) Mike Rolla, County Engineer
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer Conference Call-In
- (x) Greg Woolard, County Clerk

Guests...Tom Carter (Comments on Electricity Supplier), Rocky Morris (Comments on need for crosswalks on the square), Dwayne Williams (Comments on Public Safety Tax), Kevin Wilson, Larry Jenkel, Rob Wielt (AGE), William Young, Jesse Young, and Lynnett Ing and other interested parties.

The meeting was called to order at 5:32 PM by Chairman Kevin Weston. See above list of those attending, and also, those stating public comments and the topics of their comments.

County Highway Engineer Mike Rolla was asked to present county highway's claims to the board...

- Friday was the day for the letting for the Creek Nation Road Blacktop Asphalt job. We did expect higher prices. We came in at 6% over at \$974,000.
- Coal Mines in Macedonia are causing subsidence. They have been contacted concerning this and the need to repair 2 bridges. The pre-analysis consulting fee will be \$14,000.
- Williamson County mine in Johnson City has been traveling around 10 miles on our county roads. Franklin County is good for that. Through IDOT funding, we had already re-done those routes last year for approved truck routes. If problems occur there, coal mines will pay for the work.
- There will be meetings on Wednesday and Friday with IDOT to again discuss State Route 148 and Park Street Road intersection and what needs to be done to correct the situation.
- County highway contract mediation will be in July.

Chairman Weston also gave his report...

- Benton/West City Chamber Area of Commerce 32nd Rend Lake Car Show will be September 10, 2022. They have requested permission to set up registration and prize tables on the front steps of the courthouse, and again using the parking area at the Campbell Building for their vendor fair. Sheriff's office will also provide an escort from the square to Rend Lake Spillway area. Certificate of liability has been presented to the county.
- He has ordered new class for the Circuit Clerk counters that will make is easier to converse with someone at the counter.
- Smoke Evacuation System was tested and approved.
- By Friday the access system should be ready to go.
- He has 2 items on the following County Board agenda and he discussed those...
 - 1. Storage Building roof that was damaged in a storm and he would like to advertise for bids.
 - 2. A/C for State Attorney's Office.
- One of the elevators went down at the Courthouse this afternoon. Otis has been called and will be there in the morning.

The Archery Competition that was held at Rend Lake was mentioned and discussed. Members were glad the competition had been held there, were grateful to the community for the signs and support, and are hopeful it will continue to return to the area.

The meeting adjourned at 5:48 PM Minutes submitted 6/30/2022 Kevin Weston, Chairman-Transportation (Road and Bridge) Committee