

TRANSPORTATION COMMITTEE MEETING

February 4, 2026
County Highway Department

Members:

Bobby Ross (Chair)	P	Paul Nicolussi	P	Victor Valentine	P
Michael Holliday	P	Jason Palmero	P	Linda Wolfe	P
Fred Michael	P	Fred Schulte	P		

Other Attendees: D. Tanzyus, M. Kitzmiller, M. Stoner, A. Walden

- I Committee Chair Ross called meeting to order at 4:02 P.M. Roll called.
- II Public Comments – None.
- III Previous Meeting Minutes – No Additions or corrections. December 3rd, 2025 Minutes Approved.
- IV Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
 - 1. Agreement for Preliminary Engineering Services – Myers Bottom Bridge 060-3384, Section 25-00184-01-BR – Crawford, Murphy & Tilly, Inc.
 - 2. Agreement for Preliminary Engineering Services – Humbert Road (CH4) Resurfacing, Section 25-00121-05-RS – Sheppard, Morgan and Schwaab, Inc.
 - 3. Petition for County Aid – Tabor Bridge, Section 25-14112-00-BR, Marine Township
 - 4. Agreement for Preliminary Engineering Services – Tabor Bridge 060-3386, Section 25-14112-00-BR – Thouvenot, Wade & Moerchen, Inc.
 - 5. Petition for County Aid - Cypress Rd. Bridge, Section 25-22114-00-BR, St. Jacob Township
 - 6. Agreement/Funding Resolution - Madison Avenue Resurfacing, Phase 5 – City of Granite City, TIP# 7462-29

Motion by Holliday, second by Palmero to approve Resolutions. Motion passed unanimously.

- V Purchase Requests – Walden presented the following and discussion was had regarding:
 - 1. 2026 Annual Testing and Engineering Services Agreement - SCI
 - 2. Repairs to 2016 Kenworth T370 Truck #154
 - 3. Twelve AutoCAD Single-User Annual Subscription Renewals with Phone and Technical Support - DLT Solutions
 - 4. Combined Renewal Drone Aircraft Insurance Effective: 2/1/2026 - 2/1/2027
 - 5. Repairs to (2) Garage Doors
 - 6. Approval of Purchase Order Reports

Motion by Wolfe, second by Schulte to approve Requests. Motion passed unanimously.

Miscellaneous - Walden presented the following and discussion was had regarding:

- 1. Highway Department Amended FY2026 Specialized Vendor List

Motion by Holliday, second by Wolfe to approve the list as amended. Motion passed unanimously.

VI Old & New Business

Kitzmiller updated the Committee on various ongoing construction projects:

- Lebanon Road over CSX – Keller – Contractor working on bridge piers next to railroad.

Next Regular Transportation Committee Meeting scheduled for March 4, 2026 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

- VII Motion by Holliday, second by Nicolussi to adjourn meeting. Meeting adjourned at 4:27 P.M.

Reported by: Adam Walden, PE