

TRANSPORTATION COMMITTEE MEETING

March 4, 2026

County Highway Department

Members:

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

Other Attendees: M. Stoner, A. Walden

- I Committee Chair Ross called meeting to order at 4:00 P.M. Roll called.
- II Public Comments – None.
- III Previous Meeting Minutes – No Additions or corrections. February 4, 2026 Minutes Approved.
- IV Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
 - 1. Report of Bids 2026 MFT County Bituminous Materials, Section 26-00000-03-GM
 - 2. Report of Bids 2026 MFT Road Districts Bituminous Materials Section 26-(01-24)000-02-GM
 - 3. Resolution for Improvement through Joint Participation with Jersey & Macoupin Counties, Voorhees Lane Culvert on the Jersey-Madison-Macoupin County Line, Voorhees Lane, Piasa Township, Section 22-07121-00-DR
 - 4. Agreement and Funding Resolution for St. Louis Avenue Improvements Phases 1 & 2, Sections 22-00053-00-RS & 23-00053-01-RS, Village of East Alton

Motion by Wolfe, second by Michael 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 – UES
 - 2. Fuel Injector Pump Replacement for 2008 Caterpillar Backhoe #BH14 - \$6,113.82
 - 3. Heavy Vehicle Lift Repairs - Operating Cable Replacements - \$10,000 NTE
 - 4. Approval of Purchase Order Reports

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

VI Old & New Business

Walden 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 April 1, 2026 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

- VII Motion by Nicolussi, second by Palmero to adjourn meeting. Meeting adjourned at 4:18 P.M.

Reported by: Adam Walden, PE