

TRANSPORTATION COMMITTEE MEETING

April 1, 2026

County Highway Department

Members:

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

Other Attendees: Tanzyus, Stoner, Kitzmiller, Walden

- I Committee Chair Ross called meeting to order at 4:04 P.M. Roll called.
- II Public Comments – None.
- III Previous Meeting Minutes – No Additions or corrections. March 4, 2026 Minutes Approved.
- IV Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
 - 1. Report of Bids and Award of Contract - Larcher Road (TR49) Bridge SN:060-3380 Section 23-18115-00-BR
 - 2. Report of Bids and Award of Contract - South Moreland Road (CH19) Patching Section 25-00138-02-GM
 - 3. Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department

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. 11,050 LBS - Glass Beads, Type-B for Pavement Line Marking – Potters Industries
 - 2. Approval of Purchase Order Reports

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

- Miscellaneous - Walden presented the following and discussion was had regarding:
- 1. Approval of Amended Specialized Vendor List

Motion by Wolfe, second by Schulte 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 May 6, 2026 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

- VII Motion by Michael, second by Nicolussi to adjourn meeting. Meeting adjourned at 4:22 P.M.

Reported by: Adam Walden, PE