

TRANSPORTATION COMMITTEE MEETING

May 6, 2026

County Highway Department

Members:

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

Other Attendees: Stoner, Lyons

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. April 1, 2026 Minutes Approved.

IV Resolutions/Ordinances - Lyons presented the following and discussion was had regarding:

1. Agreement for Preliminary Engineering Services – Unnamed Bridge on Cypress Road (TR 258) Over Lake Fork Creek, SN# 060-3385, Section 25-22114-00-BR, Section 20 of St. Jacob Township
2. Report of Bids and Award of Contract – New Poag Road (CH 69) at Old Poag Road Pipe Lining, Section 26-00123-12-DR

Motion by Valentine, second by Michael to approve Resolutions. Motion passed unanimously.

V Purchase Requests – Lyons presented the following and discussion was had regarding:

1. Approval of Purchase Order Reports

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

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

1. Approval of Amended Specialized Vendor List

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

VI Old & New Business

Lyons updated the Committee on various ongoing construction projects:

- Lebanon Road over CSX – Keller – Contractor working Piers 1&2. Complete in next 4 weeks and begin setting structural steel in roughly 6 weeks.
- S. Moreland Rd Patching – Kinney Co. - Planned start date late June
- Larcher Road Bridge – Stutz - Planned start date late July.

Next Regular Transportation Committee Meeting scheduled for June 3, 2026 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

VII Motion by Palmero, second by Wolfe to adjourn meeting. Meeting adjourned at 4:17 P.M.

Reported by: Brent Lyons, PE