



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyiil.gov

Chris Slusser
County Board Chairman

TRANSPORTATION COMMITTEE MEETING
JULY 1, 2026 - 4:00 PM
HIGHWAY DEPARTMENT | 7037 MARINE ROAD | EDWARDSVILLE, IL 62025

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Bobby Ross, Chair
Fred Michael
Michael "Doc" Holliday
Paul Nicolussi
Victor Valentine
Linda Wolfe
Fred Schulte
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. June 3, 2026 Minutes

E. RESOLUTIONS/ORDINANCES:

1. Supplemental Agreement for Engineering Services – Maple Grove Road over Wendell Branch, Hosto Bridge Section 23-20112-00-BR, Section 33 Pin Oak Township
2. Resolution Authorizing the County Board Chairman and/or the County Engineer to Negotiate and Execute Documents with the Illinois Department of Transportation for the Direct Acceptance and/or Purchase of State-Owned Property
3. Resolution Authorizing the Sale of Real Estate Located in Godfrey Township
4. Resolution Authorizing the County Engineer to Negotiate for the Acquisition of Property for Future Road Improvements
5. Resolution Authorizing Reimbursement to the City of Troy for Force Account Work Associated with the Installation of a Drainage Inlet on Troy O'Fallon Road (CH 50)

F. PURCHASE REQUESTS:

1. Purchase Request - Repairs to Truck #176
Vendor: Truck Centers, Inc.

Amount: \$23,494.25
Term: One-time expense

G. PURCHASE APPROVALS:

1. Purchase Order Approvals

H. MISCELLANEOUS:

1. Update of Specialized Vendor List

I. ENGINEER'S REPORT:

1. Highway Department Construction Updates

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

1. Items of discussion brought by committee members

L. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

M. ADJOURNMENT:

The next regularly scheduled meeting of the Transportation Committee will be August 5, 2026 at 4PM.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.