

TRANSPORTATION COMMITTEE MEETING

June 3, 2026

County Highway Department

Members:

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

Other Attendees: Stoner, Kitzmiller, 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. May 6, 2026 Minutes Approved.

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

1. Report of Bids & Award of Contract for De-Icing Salt
2. Resolution for Improvement Under the Illinois Highway Code – Humbert Road (CH 4) Manhole Lining Section 25-00121-04-SS
3. Report of Bids and Award of Contract - Humbert Road (CH 4) Manhole Lining Section 25-00121-04-SS
4. AMENDED Agreement for Preliminary Engineering Services – Humbert Road (CH 4) Resurfacing, Section 25-00121-05-RS

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

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

1. Square posts – 2x2x12 & 2.25x2.25x12 - \$7,192.50 – Warning Lites
2. Approval of Purchase Order Reports

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

VI Old & New Business

The Committee was updated on various ongoing construction projects:

- Lebanon Road over CSX – Keller – Contractor finished Piers 1&2. Structural steel after steel structure's erection plan is approved by CSX.
- S. Moreland Rd Patching – Kinney Co. - Planned start date early July
- Larcher Road Bridge – Stutz - Planned start date in September due to precast times.
- Old Poag Pipe Lining – Prejob tomorrow, project will be complete by next meeting.

Staunton Road Property Purchase – discussion was had regarding Highway's plan to attempt to negotiate purchase of property to improve the nearby intersection and road alignment.

Next Regular Transportation Committee Meeting scheduled for July 1, 2026 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

VII Motion by Holliday, second by Schulte to adjourn meeting. Meeting adjourned at 4:32 P.M.

Reported by: Adam Walden, PE