



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

Chris Slusser
County Board Chairman

TRANSPORTATION COMMITTEE MEETING
APRIL 2, 2025 - 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. March 5th, 2025 Transportation Minutes

E. RESOLUTIONS/ORDINANCES:

1. Agreement/Funding Resolution Troy O'Fallon Road (CH50) Turn Lane Addition for Country Lane, Section 19-00035-00-PV, City of Troy
2. Jurisdictional Transfer of a Portion of Baumann Road from County of Bond to County of Madison

F. PURCHASE RESOLUTIONS:

1. Resolution to Purchase Two (2) New Model Year 2025 F-150 Ford Trucks for the Madison County Highway Department
2. Resolution to Purchase Yellow and White Traffic Marking Paint

G. PURCHASE REQUESTS:

1. Repairs to Electric Power Generator – Fabick Power Systems, Inc.

H. PURCHASE APPROVALS:

1. Approval of Purchase Order Reports

I. ENGINEER'S REPORT:

1. Highway Department Construction Updates

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

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 May 7th, 2025.

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.