

TRANSPORTATION COMMITTEE MEETING

March 5, 2025

County Highway Department

Members:

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

Others: A. Walden, G. Schuette

- I** Committee Chair Ross called meeting to order at 4:00 P.M. Walden called roll.
- II** Public Comments – None.
- III** Previous Meeting Minutes – No Additions or corrections. February 5th, 2025 Minutes Approved.
- IV** Resolutions - Walden presented the following and discussion was had regarding:
 1. AMENDED Agreement for Preliminary Engineering Services – Gorenz Road (TR143) over Tributary to Silver Creek, Hodapp Bridge 060-3204, Section 24-01113-00-BR Sections 5 & 8 Alhambra Township
 2. Report of Bids - 2025 M.F.T. County Bituminous Materials, Section 25-00000-03-GM
 3. Report of Bids - 2025 M.F.T. Road Districts Bituminous Materials Section 25-(01-24)000-02-GM
 4. An Ordinance and Resolution for the Establishment of an Altered Speed Zone in Nameoki Township

Motion by Nicolussi, second by Valentine to approve Resolution 1. Motion passed by roll call. Motion by Valentine, second by Nicolussi to approve Resolutions 2 through 4. Motion passed unanimously.

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

1. Approval of Purchase Order Reports

Motion by Michael, second by Wolfe to approve Purchases. Motion passed unanimously.

VI Old & New Business

Walden updated the Committee on various ongoing construction projects:

- Lebanon Road over CSX – Keller – Continuing work on piers for main bridge.
- Staunton Road Extension – Stutz – Road is opened, will winter over until final grading and seeding can happen in Spring.
- Alhambra Livingston Bridge – Keeley & Sons – Project moving forward with temps getting back into concrete pouring range.
- Waffler Road Bridge – C Hill Civil – Project started March 3rd.

- VII** Motion by Nicolussi, second by Wolfe to adjourn meeting. Meeting adjourned at 4:12 P.M.

Next Regular Transportation Committee Meeting scheduled for Wednesday, April 2nd, 2025 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

Reported by: Adam Walden, P.E.