



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
SEPTEMBER 2, 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. July 1, 2026 Minutes

E. RESOLUTIONS/ORDINANCES:

1. County Participation in Comprehensive Planning Under the Southwestern Illinois Metropolitan and Regional Planning Commission
2. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the East-West Gateway Council of Governments
3. Supplemental Funding Resolution, Troy O'Fallon Road Project
Section 10-00084-03-RS
4. Resolution Authorizing the Sale of Real Estate Located in Edwardsville Township
5. Final Payment for New Poag Road (CH 69) at Old Poag Road Pipe Lining
Section 26-00123-12-DR
6. Resolution for Improvement Under the Illinois Highway Code
Section 26-00182-02-LA
7. Property Acquisition for Future Roadway Improvement, 3504 Staunton Road (CH 21)
Section 26-00182-02-LA

F. PURCHASE REQUESTS:

1. Purchase Request - Technical Services (Civil & Structural Engineering Consultation), CSX Lebanon Road Project
Vendor: Lochmueller Group, Inc.
Amount: NTE \$30,000.00
Term: One-time Agreement

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 October 7, 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@madisoncountyil.gov.