

TRANSPORTATION COMMITTEE MEETING

April 2, 2025

County Highway Department

Members:

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

Others: A. Walden, G. Schuette, M. Kitzmiller, D. Tanzyus

- 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. March 5th, 2025 Minutes Approved.
- IV** Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
 - 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

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

- V** Purchase Resolutions - Walden presented the following and discussion was had regarding:
 - 1. Resolution to Purchase Yellow and White Traffic Marking Paint
 - 2. Resolution to Purchase Two (2) New Model Year 2025 F-150 Ford Trucks for the Madison County Highway Department

Motion by Schulte, second by Nicolussi to approve Resolutions. Motion passed unanimously.

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

- 1. Repairs to Electric Power Generator –Fabick Power Systems, Inc.
- 2. Approval of Purchase Order Reports

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

VI Old & New Business

Kitzmiller updated the Committee on various ongoing construction projects:

- Lebanon Road over CSX – Keller – Continuing work on piers and abutments for main bridge.
- Staunton Road Extension – Stutz – Road is opened, final inspection soon.
- Alhambra Livingston Bridge – Keeley & Sons – Deck poured waiting on weather to do soil work.
- Waffler Road Bridge – C Hill Civil – Bridge demo done, encasements poured.
- Lee Road Bridge – C Hill Civil – Project to start after Waffler Road Bridge complete.

Next Regular Transportation Committee Meeting scheduled for Wednesday, May 7th, 2025 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

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

Reported by: Adam Walden, P.E.