



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
JULY 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. June 4, 2025 Transportation Committee Minutes

E. RESOLUTIONS/ORDINANCES:

1. County Participation in Comprehensive Planning Under the Southwestern Illinois Metropolitan and Regional Planning Commission
2. Final Payment for Waffler Road Bridge (TR 392), Section 23-11116-00-BR
Helvetia Township
3. Final Payment for Alhambra Road Bridge, Section 23-00118-05-BR
4. Resolution and Agreement Concerning Easement to Construct, Maintain and Operate Communication Lines across County Roads – Allpoint NetworX

F. PURCHASE REQUESTS:

1. Vehicle Repair for 2025 Freightliner M2106
Vendor: Truck Centers, Inc.
Amount: \$15,483.74
Specialized Vendor

G. PURCHASE APPROVALS:

1. Purchase Order Reports

H. ENGINEER'S REPORT:

1. Highway Department Construction Updates

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

1. Items of Discussion brought by Committee Members

K. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

L. ADJOURNMENT:

The next regularly scheduled meeting of the Transportation Committee will be held August 6th at 4:00 PM.

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.