

TRANSPORTATION COMMITTEE MEETING

June 4, 2025

County Highway Department

Members:

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

Others: A. Walden, G. Schuette, M. Kitzmiller, M. Stoner, 2 Citizens

- 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. April 2nd, 2025 Minutes Approved.
- IV Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
 1. Report of Bids & Award of Contract for De-Icing Salt
 2. Final Payment for Staunton Road (CH21) Extension Phase 2
Section 16-00182-01-RP
 3. Jurisdictional Transfer of a Portion of Staunton Road and Old County Highway 21 from
County of Madison to City of Troy
 4. Agreement/Funding Resolution St. Louis Road Great Streets Phase 1,
Section 24-00105-01-PV, City of Collinsville
 5. Supplemental Funding Resolution for Moro Road Resurfacing Project
Section 15-00110-05-RS

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

- V Purchase Resolutions – No Purchase Resolutions we considered.

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

1. Approval of Purchase Order Reports

Motion by Palmero, second by Valentine 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 road connection, bridge on standby waiting on flaggers.
- Staunton Road Extension – Stutz – Project complete.
- Alhambra Livingston Bridge – Keeley & Sons – Project complete.
- Waffler Road Bridge – C Hill Civil – Project complete.
- Lee Road Bridge – C Hill Civil – Project started, demoed old bridge and prepping piling.

The Committee recognized Assistant County Engineer Greg Schuette and his upcoming retirement after 40 years of service to the Highway Department and Madison County citizens. Mr. Schuette thanked the Board and Committee for all the support given to the Highway Dept during his employment and thanked many other employees.

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

- VII Motion by Valentine, second by Wolfe to adjourn meeting. Meeting adjourned at 4:18 P.M.

Reported by: Adam Walden, P.E.