



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
AUGUST 6, 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. July 2, 2025 Minutes

E. RESOLUTIONS/ORDINANCES:

1. Letter of Understanding Between Madison County Trails and County of Madison Regarding a Proposed Trail Along South Moreland Road
2. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the East-West Gateway Council of Governments, Section 25-00120-00-ES
Amount: \$33,232.38
3. Agreement/Funding Resolution - Keebler Road Improvements Phase 3
Section 20-00018-02-RS, Village of Maryville
Amount: \$81,852.00

F. PURCHASE RESOLUTIONS:

1. Refurbished Transfer Switch and Installation
Proposed Vendor: Butler Supply, Inc.
Amount: \$50,000.00 (not to exceed)

2. Resolution to Contract a Wash Bay Upgrade
Proposed Vendor: Automated Car Wash Solutions
Amount: \$46,797.00

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 September 3, 2025 at 4 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.