

TRANSPORTATION COMMITTEE MEETING

July 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, M. Kitzmiller, B. Lyons, M. Stoner

- 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. June 4th, 2025 Minutes Approved.
- IV Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
 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

Motion by Michael, second by Wolfe to approve Resolution 1. Motion passed 5 to 1 (Nicolussi).
Motion by Holliday, second by Schulte to approve Resolutions 2-4. Motions passed unanimously.

- V Purchase Resolutions – No Purchase Resolutions we considered.

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

1. Vehicle Repair for 2025 Freightliner M2106 – Truck Centers
2. Approval of Purchase Order Reports

Motion by Holliday, second by Nicolussi to approve Purchase 1. Motion passed unanimously.
Motion by Wolfe, second by Nicolussi to approve Purchase 2. 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.
- Lee Road Bridge – C Hill Civil – Project delayed, steel beams manufactured incorrectly and awaiting new beams to be made.

Member Michael brought up the topic of resident-placed ‘Do Not Mow’ signs placed in County ROW, wanting to make the Committee aware of the Department’s current actions and policy. Walden shared his thoughts on the current situation with the members.

Next Regular Transportation Committee Meeting scheduled for Wednesday, August 6th, 2025 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

- VII Motion by Holliday, second by Nicolussi to adjourn meeting. Meeting adjourned at 4:28 P.M.

Reported by: Adam Walden, PE