



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyil.gov

Chris Slusser
County Board Chairman

**TRANSPORTATION COMMITTEE MEETING
SEPTEMBER 3, 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. August 6, 2025 Minutes

E. RESOLUTIONS/ORDINANCES:

1. Resolution and Agreement Concerning Easement to Construct, Maintain and Operate Water Lines across County Roads – Village of Worden

F. PURCHASE RESOLUTIONS:

1. Resolution to Purchase One (1) New 2025 Caterpillar Wheel Loader

Description: New wheel loader to replace 1 of 3 existing loaders used to move materials (salt/rock/dirt).

Justification: One wheel loader is at end of life and we require 3 loaders for our operations.

Vendor:	Fabick CAT
Terms of Agreement:	One time purchase

Amount:	\$255,505.00
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Section 34.05 (ii) Competitive Bidding & 34.12 Cooperative Joint Purch. Sourcewell

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 October 1, 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@madisoncountyl.gov.