

TRANSPORTATION COMMITTEE MEETING

August 6, 2025
County Highway Department

Members:

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

Others: A. Walden, M. Kitzmiller, B. Lyons, M. Stoner, S. Morrison, P. Roggio, A. Adomite, N. Timmons

- I Committee Chair Ross called meeting to order at 4:02 P.M. Walden called roll.
- II Public Comments – None.
- III Previous Meeting Minutes – No Additions or corrections. July 2nd, 2025 Minutes Approved.
- IV Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
 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
 3. Agreement/Funding Resolution - Keebler Road Improvements Phase 3 Section 20-00018-02-RS, Village of Maryville

Motion by Nicolussi, second by Michael to approve Resolutions. Motion passed unanimously.

- V Purchase Resolutions – Walden presented the following and discussion was had regarding:
 1. Refurbished Transfer Switch and Installation – Butler Supply N.T.E. \$50,000
 2. Resolution to Contract a Wash Bay Upgrade – Automated Car Wash Solutions \$46,797

Motion by Valentine, second by Wolfe to approve Purchase 1. Motion passed unanimously.

Motion by Valentine, second by Wolfe to approve Purchase 2. Motion passed unanimously.

- Purchase Requests - Walden presented the following and discussion was had regarding:
1. Approval of Purchase Order Reports

Motion by Nicolussi, second by Valentine to approve Purchase Report. Motion passed unanimously.

VI Old & New Business

Lyons updated the Committee on various ongoing construction projects:

- Lebanon Road over CSX – Keller – Rain delayed road work, major detour ending soon, bridge work scheduled to resume early September.
- Lee Road Bridge – C Hill Civil – Project delayed, steel beams manufactured incorrectly and awaiting new beams to be made. Anticipate steel onsite and resuming Aug 25th.

Next Regular Transportation Committee Meeting scheduled for September 3rd, 2025 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

- VII Motion by Nicolussi, second by Wolfe to adjourn meeting. Meeting adjourned at 4:42 P.M.

Reported by: Adam Walden, PE