



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
OCTOBER 1, 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. September 3, 2025 Minutes

E. RESOLUTIONS/ORDINANCES:

1. Resolution to Approve Ordinance Amending Construction of Utility Facilities in the Rights-of-Way in the Madison County Code of Ordinances
2. Ordinance Amending Section 115 of the Madison County Code of Ordinances
3. Resolution and Agreement Concerning Easement to Construct, Maintain and Operate Communication Lines across County Roads – Socket Telecom, LLC
4. Report of Bids and Award of Contract – New Poag Road (CH 69) Patching
Section 25-00123-11-GM
5. Resolution for Maintenance Under the Illinois Highway Code FY2026
Section 26-00000-00-GM

F. PURCHASE REQUESTS:

1. Charges for Repairs Made to Madison Telephone Company's Facilities along Renken Road

Description: Charges to Highway for repairs made at owners expense to fix pedestals/cabinets hit by mower.

Justification: Not a purchase, reimbursement to owner for their own facilities.

Vendor:	Madison Telephone Company
Terms of Agreement:	One-time expense
Amount:	10,879.97

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 November 5, 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.