

TRANSPORTATION COMMITTEE MEETING

September 3rd, 2025
County Highway Department

Members:

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

Others: A. Walden, M. Kitzmiller, M. Stoner

- I Committee Member Palmero called meeting to order at 4:00 P.M. Palmero called roll.
- II Public Comments – None.
- III Previous Meeting Minutes – No Additions or corrections. August 6th, 2025 Minutes Approved.
- IV Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
 1. Resolution and Agreement Concerning Easement to Construct, Maintain and Operate Water Lines across County Roads – Village of Worden

Motion by Wolfe, second by Schulte to approve Resolutions. Motion passed unanimously.

- V Purchase Resolutions – Walden presented the following and discussion was had regarding:
 1. Purchase One(1) New 2025 Caterpillar Wheel Loader – Fabick CAT \$255,505

Motion by Nicolussi, second by Wolfe to approve Purchase. Motion passed unanimously.

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

Motion by Wolfe, second by Michael to approve Purchase Report. Motion passed unanimously.

VI Old & New Business

Kitzmiller updated the Committee on various ongoing construction projects:

- Lebanon Road over CSX – Keller – Major detour ending next week, bridge work scheduled to resume when Railroad Flagger become available, anticipated early September.
- Lee Road Bridge – C Hill Civil – Construction resumed, steel beams being installed this week.

Next Regular Transportation Committee Meeting scheduled for October 1st, 2025 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

- VII Motion by Nicolussi, second by Schulte to adjourn meeting. Meeting adjourned at 4:14 P.M.

Reported by: Adam Walden, PE