



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

Chris Slusser
County Board Chairman

TRANSPORTATION COMMITTEE MEETING
NOVEMBER 5, 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. October 1, 2025 Minutes

E. RESOLUTIONS/ORDINANCES:

1. Resolution for Improvement Under the Illinois Highway Code
S. Moreland Rd. Patching - Section 25-00138-02-GM
2. Resolution Establishing 2026 Transportation Committee Dates

F. PURCHASE RESOLUTIONS:

1. Resolution to Purchase Two (2) New Single Axle Dump Trucks with Snowplows for the
Madison County Highway Department

Description: Purchase of 2 new dump trucks to replace aging equipment.

Justification: Must keep and maintain vehicle fleet in good working order to continue
operational work on highways.

Vendor:	Truck Centers, Inc. in Troy
Terms of Agreement:	One time purchase by contract

Amount:	\$410,944.00
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COMPETITIVE BIDDING: Section 34.05 Purchase Orders (ii) For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services, or services and telecommunications and interconnect equipment, software, and services, or professional services the agency shall forward a requisition to direct the Purchasing Department to procure the goods or services through a competitive seal bid proposal process.

G. PURCHASE REQUESTS:

- Repairs to 2016 Kenworth T370 Truck #154

Description: Repairs made to dump truck #154 due to engine oil leak. Also repaired other defects during 6 month inspection.

Justification: Optimal to have a Kenworth dealer provide service and genuine parts on a Kenworth machine.

Vendor:	CIT Trucks
Terms of Agreement:	One time payment of invoice for repairs
Amount:	\$10,444.98

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) e) Specialized Service Vendor list.

H. PURCHASE APPROVALS:

- Purchase Order Reports

I. MISCELLANEOUS:

- Approval of FY 2026 Specialized Vendor List

J. ENGINEER'S REPORT:

- Highway Department Construction Updates

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

- Items of discussion brought by committee members

M. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

N. ADJOURNMENT:

The next regularly scheduled meeting of the Transportation Committee will be December 3, 2025 at 4PM.

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@madisoncountyil.gov.