

TRANSPORTATION COMMITTEE MEETING

October 1st, 2025
County Highway Department

Members:

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

Others: J. Thompson, N. Larson, M. Stoner, M. Kohly – Socket Telecom, LLC

- I Committee Chair Ross called meeting to order at 4:00 P.M. Ross called roll.
- II Public Comments – None.
- III Previous Meeting Minutes – No Additions or corrections. September 3rd, 2025 Minutes Approved.
- IV Resolutions/Ordinances - Lyons presented the following and discussion was had regarding:
 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

Motion by Holliday, second by Valentine to approve Resolutions. Motion passed unanimously.

- V Purchase Resolutions – Lyons presented the following and discussion was had regarding:
 1. Charges for Repairs Made to Madison Telephone Company's Facilities along Renken Road

Motion by Michael, second by Palmero to approve Purchase. Motion passed unanimously.

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

Motion by Holliday, second by Schulte 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 – Major detour ended last week, bridge work scheduled to resume within next two weeks.
- Lee Road Bridge – C Hill Civil – Bridge deck poured yesterday, project on schedule to be completed this month.

Next Regular Transportation Committee Meeting scheduled for November 5th, 2025 at 4:00 P.M.
at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

- VII Motion by Holliday, second by Palmero to adjourn meeting. Meeting adjourned at 4:20 P.M.

Reported by: Brent Lyons, PE