



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

Chris Slusser
County Board Chairman

**TRANSPORTATION COMMITTEE MEETING
DECEMBER 3, 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. November 5, 2025 Minutes

E. RESOLUTIONS/ORDINANCES:

1. Report of Bids and Award: 2026 County MFT Aggregate Maintenance Materials
2. Report of Bids and Award: 2026 Road District MFT Aggregate Maintenance Materials
3. Report of Bids and Award: 2026 County MFT Precoated Steel Culvert Pipe
4. Final Payment for New Poag Road Patching, Section 25-00123-11-GM
5. Five Year Plan of Highway Improvements 2026-2030

F. PURCHASE REQUESTS:

1. One (1) New Plate Compactor Excavator Attachment

Description: Purchase of a new plate compactor attachment for use with our existing excavator.

Justification: This is a new piece of equipment to better compact cross road culvert backfill.

Vendor:	Fabick Cat
Terms of Agreement:	One time purchase
Amount:	\$10,300.00

Section 34.12 Cooperative Joint Purchasing

G. PURCHASE APPROVALS:

1. Purchase Order Approvals

H. MISCELLANEOUS:

1. Update of Specialized Vendor List

I. ENGINEER'S REPORT:

1. Highway Department Construction Updates

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

1. Items of discussion brought by committee members

L. CLOSED SESSION:

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

M. ADJOURNMENT:

The next regularly scheduled meeting of the Transportation Committee will be January 7, 2026 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.