

## TRANSPORTATION COMMITTEE MEETING

November 5, 2025  
County Highway Department

### Members:

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

Others: D. Tanzyus, M. Stoner, A. Walden, B. Lyons

- I Committee Chair Ross called meeting to order at 4:00 P.M. Roll called. A motion was made by Michael to allow Valentine to attend remotely, seconded by Holliday, approved by voice vote.
- II Public Comments – None.
- III Previous Meeting Minutes – No Additions or corrections. October 1<sup>st</sup>, 2025 Minutes Approved.
- IV Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
  1. Resolution for Improvement Under the Illinois Highway Code – S. Moreland Rd. Patching 25-00138-02-GM
  2. Resolution Establishing Transportation Committee Regular Meeting Dates

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

- V Purchase Resolutions – Walden presented the following and discussion was had regarding:
  1. Resolution to Purchase Two (2) Single Axle Dump Trucks with Snow Plow for the Madison County Highway Department

Motion by Holliday, second by Palmero to approve Purchases. Motion passed unanimously.

- Purchase Requests - Walden presented the following and discussion was had regarding:
1. Repairs to 2016 Kenworth T370 Truck #154 – CIT Trucks \$10,444.98
  2. Approval of Purchase Order Reports

Motion by Michael, second by Wolfe to approve Requests. Motion passed unanimously.

- Miscellaneous - Walden presented the following and discussion was had regarding:
3. Highway Department FY2026 Specialized Vendor List

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

### VI Old & New Business

Walden shared with the Committee that he was successful in obtaining an award of IDOT's Local Project Funding, a discretionary grant in an amount not to exceed \$500k for Humbert Rd design. Lyons updated the Committee on various ongoing construction projects:

- Lebanon Road over CSX – Keller – Bridge work current priority, working next to railroad.
- Lee Road Bridge – C Hill Civil – Project essentially complete, road will be open soon.
- New Poag Rd Patching – RCS – Project to patch 2 locations, will be completed by end of week.

Next Regular Transportation Committee Meeting scheduled for December 3<sup>rd</sup>, 2025 at 4:00 P.M. at the Madison County Highway Department, 7037 Marine Road, Edwardsville, IL.

- VII Motion by Holliday, second by Nicolussi to adjourn meeting. Meeting adjourned at 4:28 P.M.

Reported by: Adam Walden, PE