



Madison County Government
Madison County Administration Building
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Chris Slusser
County Board Chairman

**TRANSPORTATION COMMITTEE MEETING
MARCH 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. February 5th 2025 Minutes

E. RESOLUTIONS/ORDINANCES:

1. AMENDED AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
GORENZ ROAD (TR143) OVER TRIBUTARY TO SILVER CREEK, HODAPP BRIDGE
060-3204, SECTION 24-01113-00-BR
SECTIONS 5 & 8, ALHAMBRA TOWNSHIP, MADISON COUNTY, ILLINOIS
2. REPORT OF BIDS - 2025 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 25-00000-03-GM MADISON COUNTY, ILLINOIS
3. REPORT OF BIDS - 2025 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS
SECTION 25-(01-24)000-02-GM MADISON COUNTY, ILLINOIS
4. AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED
SPEED ZONE IN NAMEOKI TOWNSHIP

F. PURCHASE APPROVALS:

1. Monthly Expenditures

G. ENGINEER'S REPORT:

1. Highway Department Construction Updates

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

J. CLOSED SESSION:

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

K. ADJOURNMENT:

The next regularly scheduled meeting of the Transportation Committee will be April 2nd, 2025.