



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

**Chris Slusser**  
*County Board Chairman*

**TRANSPORTATION COMMITTEE MEETING**  
**FEBRUARY 4, 2026 - 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. December 3, 2025 Minutes

**E. RESOLUTIONS/ORDINANCES:**

1. Agreement for Preliminary Engineering Services – Myers Bottom Bridge 060-3384  
Section 25-00184-01-BR – Crawford, Murphy & Tilly, Inc.
2. Agreement for Preliminary Engineering Services – Humbert Road (CH4) Resurfacing,  
Section 25-00121-05-RS – Sheppard, Morgan and Schwaab, Inc.
3. Petition for County Aid – Tabor Bridge,  
Section 25-14112-00-BR, Marine Township
4. Agreement for Preliminary Engineering Services – Tabor Bridge 060-3386,  
Section 25-14112-00-BR – Thouvenot, Wade & Moerchen, Inc.
5. Petition for County Aid - Cypress Road Bridge,  
Section 25-22114-00-BR, St. Jacob Township
6. Agreement/Funding Resolution-Madison Avenue Resurfacing, Phase 5–City of Granite City,  
TIP# 7462-29

**F. PURCHASE REQUESTS:**

1. Item: Purchase Request - 2026 Annual Testing and Engineering Services Agreement  
Vendor: SCI Engineering, Inc.  
Amount: NTE \$29,999.99  
Term: 1 Year
2. Item: Purchase Request - Repairs to 2016 Kenworth T370 Truck #154  
Vendor: CIT Trucks  
Amount: \$6,376.63  
Term: One-time purchase
3. Item: Purchase Request - (12) AutoCAD Single-User Annual Subscription Renewals with Phone and Technical Support  
Vendor: DLT Solutions, LLC  
Amount: \$8,569.56  
Term: Annual Subscription (2/27/2026 - 2/26/2027)
4. Item: Purchase Request - Combined Renewal Drone Aircraft Insurance  
Vendor: Dimond Bros. - Insurance, LLC  
Amount: \$3,210.00  
Term: 1 Year (2/1/2026 - 2/1/2027)
5. Item: Purchase Request - Repairs to (2) Garage Doors  
Vendor: Overhead Door Company of St. Louis  
Amount: \$7,964.00  
Term: One-time purchase

**G. PURCHASE APPROVALS:**

1. Purchase Order Approvals

**H. MISCELLANEOUS:**

1. Approval of Amended 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 March 4th at 4:00 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](mailto:hr@madisoncountyl.gov).