

TRANSPORTATION COMMITTEE MEETING

December 3, 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: M. Stoner, A. Walden

- I Committee Chair Ross called meeting to order at 4:00 P.M. Roll called. A motion was made by Wolfe 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. November 5th, 2025 Minutes Approved.
- IV Resolutions/Ordinances - Walden presented the following and discussion was had regarding:
 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

Motion by Nicolussi, second by Palmero to approve Resolutions. Motion passed unanimously.

- V Purchase Request – Walden presented the following and discussion was had regarding:
 1. One (1) New Plate Compactor Excavator Attachment – Fabick Cat \$10,300

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

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

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

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

Motion by Michael, second by Holliday to approve Miscellaneous. Motion passed unanimously.

VI Old & New Business

Walden updated the Committee on various ongoing construction projects:

- Lebanon Road over CSX – Keller – Time extension granted by ICC, Contractor working on pier 1 next to railroad.

Next Regular Transportation Committee Meeting scheduled for January 7, 2026 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 4:17 P.M.

Reported by: Adam Walden, PE