



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

Chris Slusser
County Board Chairman

TRANSPORTATION COMMITTEE MEETING
MARCH 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. February 4, 2026 Minutes

E. RESOLUTIONS/ORDINANCES:

1. Report of Bids 2026 MFT County Bituminous Materials,
Section 26-00000-03-GM
2. Report of Bids 2026 MFT Road Districts Bituminous Materials,
Section 26-(01-24)000-02-GM
3. Resolution for Improvement through Joint Participation with Jersey & Macoupin Counties,
Voorhees Lane Culvert on the Jersey-Madison-Macoupin County Line, Voorhees Lane, Piasa
Township, Section 22-07121-00-DR
4. Agreement and Funding Resolution for St. Louis Avenue Improvements Phases 1 & 2,
Sections 22-00053-00-RS & 23-00053-01-RS, Village of East Alton

F. PURCHASE REQUESTS:

1. Item: Purchase Request - 2026 Annual Testing and Engineering Services Agreement
Vendor: Geotechnology, LLC dba UES
Amount: \$29,999.99 NTE
Term: 1 Year

2. Item: Purchase Request - Fuel Injector Pump Replacement for 2008 Cat Backhoe #BH14
Vendor: H&M Heavy Equipment Repair, Inc.
Amount: \$6,113.82
Term: One-time purchase
3. Item: Purchase Request - Heavy Vehicle Lift Repairs - Operating Cable Replacements
Vendor: Nation & Fletcher, Inc.
Amount: \$10,000.00 NTE
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 April 1, 2026 at 4PM.

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.