

TRANSPORTATION COMMITTEE MEETING

February 13, 2014
7:30 A. M.

Members:

M. Joe Semanisin	P	A
Mark Burris	P	A
Larry Trucano	P	A
William Meyer	P	A
Mike Walters	P	A
Kelly Tracy	P	A
Arthur Asadorian	P	A

Others: Mark Gvillo,

Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:30 A. M.
- II Walters made motion and second by Tracy to approve minutes from January 9, 2014 meeting. Motion passed unanimously.
- III Gvillo presented Resolutions #1 through #4 (see attached agenda).

Motion made by Asadorian, second by Meyer to approve Resolution as presented. Motion passed unanimously by roll call.

- IV Gvillo presented the attached purchase order recommendation sheet, which summaries recent purchases made by the Highway Department. Motion made by Tracy, second by Asadorian to approve Purchase Order recommendations. Motion passed unanimously by roll call.

Gvillo presented the following purchase request:

- 1) Request to purchase Rotary Mower, through Sievers Equipment Company at \$13,047.00.

Motion made by Meyer, second by Burris to approve purchase request as presented. Motion passed unanimously by roll call.

V New Discussions:

- Additional funding for projects utilizing the Matching Fund. Requests have been submitted to obtain additional funding for previously approved projects. It was too late to get them onto the February Agenda, but a discussion on the topic was held. The individual requests will be brought up at a future meeting.
- Staunton Road Design Project – HMG: Discussed the priorities for the design and construction time frame. It was decided that the south end of the project at Maple Grove Road had a higher priority for construction than the new alignment section from Goshen Road to Il Route 143.
- Harris Lane – SMS: Discussed the design and construction time frame. It was decided to have SMS continue with the design as planned and evaluate the construction time frame as the design progresses.

- Purchasing Ordinance: There have been discussions from the Auditor's Office and Administrative Services Department about the past and present purchasing procedures by the Highway Department. Chapter 34 covers purchasing. 34.08A spells out specific policies for the Highway Department. This section of the policy is in question. The States Attorney's Office opinion on the matter was asked for and received, but the matter is still under discussion. The committee is in agreement that there needs to be a meeting with Joseph Parente – County Administrator, Rick Faccin - Auditor, Barry Harris - Purchasing Director, Mark Gvillo - County Engineer, Joe Semanisin – Transportation Committee Chairman and another member of the Transportation/Finance Committee.

V Next Transportation Committee meeting will be scheduled on March 13, 2014 at 7:30 A.M at the Madison County Highway Department.

VI Motion made by Tracy, second by Walters to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:18 A. M.

Reported by Mark A. Gvillo