

TRANSPORTATION COMMITTEE MEETING

January 14, 2016
7:30 A. M.

Members:

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

Others: Mark Gvillo

Items Discussed/Votes:

I Chairman Semanisin called meeting to order at 7:30 A. M.

Tracy made motion and second by Meyer to approve minutes from December 10, 2015 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

1. Agreement/Funding Resolution, Berkshire Boulevard Resurfacing, Village of East Alton, Section 14-00050-RS
2. Supplemental Agreement for Professional Engineering Services, Staunton Road, Section 11-00180-00-RP
3. Resolution for Establishment of an Altered Speed Zone, Jarvis Road District in Madison County
4. Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County
5. Resolution to Award Contract for One (1) New Tandem Axle Dump Truck
6. Agreement/Funding Resolution, Troxler Avenue Shared Use Path, City of Highland, Section 15-00066-02-BT
7. Agreement/Funding Resolution, Sharpshooters Trail, Section 14-00068-00-BT, City of Highland
8. Report of Bids/Award Contract, Nameoki Road District

Motion made by Asadorian, second by Walters to approve Resolution 1-7 as presented. Motion passed unanimously by roll call.

Resolution #8 was voted separately. Motion made by Robertson, second by Walters to approve Resolution 8. Tracy abstained. Motion was unanimous.

III Gvillo present purchase order recommendation sheet, which summaries recent purchases made by the Highway Department.

Motion made by Asadorian, second by Tracy to approve Purchases. Motion passed unanimously by roll call.

IV Next Transportation Committee meeting will be scheduled on Thursday, February 11, 2016 at 7:30 A.M at the Madison County Highway Department.

Motion made by Tracy, second by Robertson to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:02 A. M.

Reported by Mark A. Gvillo