

TRANSPORTATION COMMITTEE MEETING

April 9, 2015
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 and Greg Schuette

Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:34 A. M.
- II Walters made motion and second by Tracy to approve minutes from March 12, 2015 meeting. Motion passed unanimously.
- III Gvillo presented Resolution (see attached agenda).

Motion made by Tracy, second by Walters to approve Resolution as presented. Motion passed unanimously by roll call.
- IV Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and a purchase request for the 2015 Annual Testing and Engineering Services Agreement Various Locations.

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

The Transportation Committee discussed submitting plans to IDOT on Pocahontas Road and New Poag Road and they had discussion about the Staunton Road Detour.
- V Next Transportation Committee meeting will be scheduled on May 14, 2015 at 7:30 A.M at the Madison County Highway Department.
- VI Motion made by Asadorian, second by Meyer to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:01 A. M.

Reported by Mark A. Gvillo

Agenda
Transportation Committee
April 9, 2015
7:30 A. M. County Highway Building

1. Call Meeting to Order
2. Approval of minutes from March 12, 2015 meeting, minutes attached
3. Resolutions
 1. Resolution for Improvement by County Under the Illinois Highway Code, Pocahontas Road
 2. Utility Relocation Funding Resolution, Renken Road Widening & Resurfacing Project, County of Madison, Section 03-00053-08-WR,
 3. Agreement Funding Resolution, Rural Local Agency Traffic Sign Upgrade Program, County of Madison, Section 13-00149-81-SG
 4. Report of Bids/Award contract 2015 Road District MFT Maintenance Road Oil Proposal
 5. Report of Bids/Award contract 2015 County MFT Maintenance Road Oil Material Proposal
4. Miscellaneous
 1. Approval of Purchase Order Recommendation Printout
 2. Purchase Request 2015 Annual Testing and Engineering Service Agreement
5. Adjourn