

TRANSPORTATION COMMITTEE MEETING

May 12, 2016
7:30 A. M. County Highway Building

Members:

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

Others: Mark Gvillo and Greg Schuette

Items Discussed/Votes:

I Chairman Semanisin called meeting to order at 7:31 A. M.

Meyer made motion and second by Tracy to approve minutes from April 14, 2016 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

- Resolution Providing for the Participation in Comprehensive Transportation Planning under the East-West Gateway Coordinating Council, Section 16-00120-00-ES
- Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department
- Resolution for Improvement by County Under the Illinois Highway Code, Staunton Road (CH21)
- Resolution for Improvement by County Under the Illinois Highway Code, Moro Road (CH 22)
- Agreement/Funding Resolution, City of Collinsville, Downtown Streetscape
- Agreement for Construction Engineering, Gateway Commerce Center Drive South

Motion made by Tracy, second by Meyer to approve Resolutions as presented. Motion passed unanimously by roll call.

III Gvillo presented the following purchase requests:

- Approval of Purchase Order Recommendation Printout
- Purchase Request for Culvert from Contech Engineered Solutions
- Purchase Request for Tailgate Conveyor from Knapheide Truck Equipment

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

IV Next Transportation Committee meeting will be scheduled on Thursday, June 9, 2016 at 7:30 A.M at the Madison County Highway Department.

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

Reported by Mark A. Gvillo