

## TRANSPORTATION COMMITTEE MEETING

July 9, 2015  
7:30 A. M.

### Members:

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

Others: Mark Gvillo and Greg Schuette

### Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:30 A. M.  
  
Tracy made motion and second by Walters to approve minutes from June 11, 2015 meeting. Motion passed unanimously.
- II Gvillo presented the following resolutions:
  1. Agreement/Funding Resolution, ITEP & Scenic Byway Funds for Landmarks Blvd. Landscaping, Section 10-00229-01-LS, City of Alton  
  
Motion made by Walters, second by Tracy to approve Resolution as presented. Motion passed unanimously by roll call.
- III Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and Purchase Request-Supplemental Agreement for Consultant Services, Pin Oak Road Bridge, Environmental Permitting, Section 13-20110-00-BR.  
  
Motion made by Asadorian, second by Meyer to approve Purchases. Motion passed unanimously by roll call.
- IV Next Transportation Committee meeting will be scheduled on Wednesday, August 12, 2015 at 7:30 A.M at the Madison County Highway Department.  
  
Motion made by Robertson, second by Tracy to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:45 A. M.

Reported by Mark A. Gvillo