

## TRANSPORTATION COMMITTEE MEETING

September 15, 2016  
7:30 A. M. County Highway Building

### Members:

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

Others: Mark Gvillo  
Greg Schuette

### Items Discussed/Votes:

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

Trucano made motion and second by Walters to approve minutes from August 11, 2016 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

- Agreement/Funding Resolution, South Clinton Street Bridge Replacement, Section 10-00091-02-BR, City of Collinsville
- Agreement/Supplemental Funding Resolution, College Avenue Sidewalks, Section 15-00231-01-SW, City of Alton

Motion made by Walters, second by Tracy to Table these resolutions.

III Gvillo presented the following purchase requests:

- Approval of Purchase Order Recommendation Printout

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, October 13, 2016 at 7:30 A.M at the Madison County Highway Department.

Motion made by Trucano, second by Tracy to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:05 A. M.

Reported by Mark A. Gvillo