

TRANSPORTATION COMMITTEE MEETING

October 13, 2016
7:30 A. M. County Highway Building

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
Greg Schuette

Items Discussed/Votes:

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

Tracy made motion and second by Trucano to approve minutes from September 15, 2016 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

1. Agreement/Funding Resolution, South Clinton Street Bridge Replacement, Section 10-00091-02-BR, City of Collinsville
2. Agreement/Supplemental Funding Resolution, College Avenue Sidewalks, Section 15-00231-01-SW, City of Alton
3. Resolution Amending the Madison County Matching Tax Fund Policy
4. County Maintenance Resolution 2017 Motor Fuel Tax

Motion made by Roberts, second by Walters to table Resolution #1 and #2.

Motion made by Walters, second by Meyers to approve Resolutions #3 and 4 as presented. Motion passed unanimously by roll call.

III Gvillo presented the following purchase requests:

- Approval of Purchase Order Recommendation Printout

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

IV Next Transportation Committee meeting will be scheduled on Thursday, November 10, 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 7:55 A. M.

Reported by Mark A. Gvillo