

## TRANSPORTATION COMMITTEE MEETING

November 10, 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>	<u>A</u>
Mike Walters	<u>P</u>	A
Kelly Tracy	<u>P</u>	<u>A</u>
Arthur Asadorian	<u>P</u>	A
Bill Robertson	<u>P</u>	<u>A</u>

Others: Mark Gvillo, Greg Schuette

### Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:30 A. M.
- Walters made motion and second by Trucano to approve minutes from October 13, 2016 meeting. Motion passed unanimously.
- II Gvillo presented the following resolution:
1. Agreement/Supplemental Funding Resolution, College Avenue Sidewalks, Section 15-00231-01-SW, City of Alton
- Motion made by Walters, second by Asadorian to deny Resolution #2 because it doesn't meet the new matching policy criteria. Motion deny funding approved unanimously by roll call.
- III Gvillo presented the following resolution:
1. Petition for County Aid, CSX Railroad Bridge, Collinsville Township
- Motion made by Walters, second by Asadorian to approve as presented. Motion passed unanimously by roll call. Trucano abstained.
- IV Gvillo presented the following resolutions:
1. Agreement/Funding Resolution, South Clinton Street Bridge Replacement, Section 10-00091-02-BR, City of Collinsville
  2. Agreement/Funding Resolution, East Central Street-Phase 3 project, Section 14-00026-02-PV, Village of Bethalto
  3. Agreement for Preliminary Engineering Services, New Poag Road over Abandoned NW Railroad, Edwardsville Township
- Motion made by Walters, second by Asadorian to approve as presented. Motion passed unanimously by roll call
- V Gvillo presented the following purchase requests:
1. Approval of Purchase Order Recommendation Printout
  2. Approval of Purchasing Vendor List
  3. Purchase Request Emulsified Asphalt-CRS2, Missouri Petroleum
  4. Purchase Request Water Quality Certification Fee, IEPA
- Motion made by Walters, second by Asadorian to approve Purchases. Motion passed unanimously by roll call.
- VI Next Transportation Committee meeting will be scheduled on Thursday, December 15, 2016 at 7:30 A.M at the Madison County Highway Department.
- VII Chairman Joe Semanisin made a farewell address to the committee.
- Motion made by Walters, second by Asadorian to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:48 A. M.

Reported by Mark A. Gvillo