

TRANSPORTATION COMMITTEE MEETING

March 12, 2015
7:30 A. M.

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>	<u>A</u>
Kelly Tracy	<u>P</u>	A
Arthur Asadorian	<u>P</u>	A
Bill Robertson	<u>P</u>	A

Others: Mark Gvillo and Greg Schuette

Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:30 A. M.
- II Tracy made motion and second by Trucano to approve minutes from February 12, 2015 meeting. Motion passed unanimously.
- III Gvillo presented Resolution (see attached agenda).

Motion made by Meyer, second by Walters to approve Resolution as presented. Motion passed unanimously by roll call.
- IV Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department.

Motion made by Meyer, second by Tracy to approve Purchases. Motion passed unanimously by roll call.
- V Next Transportation Committee meeting will be scheduled on April 9, 2015 at 7:30 A.M at the Madison County Highway Department.
- VI Motion made by Asadorian, second by Meyer to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:01 A. M.

Reported by Mark A. Gvillo

Agenda
Transportation Committee
March 12, 2015
7:30 A. M. County Highway Building

1. Call Meeting to Order
2. Approval of minutes from February 12, 2015 meeting, minutes attached
3. Resolutions
 1. Final Payment Resolution, Renner Bridge on Cedar Road, Section 10-22112-00-BR, St. Jacob Township
 2. Resolution for Improvement by County Under the Illinois Highway Code, New Poag Road CH 69
4. Miscellaneous
 1. Approval of Purchase Order Recommendation Printout
5. Adjourn