

## TRANSPORTATION COMMITTEE MEETING

March 10, 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>	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.

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

II Gvillo presented the following resolutions:

1. Agreement/Funding Resolution, Central Avenue Sidewalk Improvements, Section 15-00032-00-SW, Village of Hartford, Madison County, IL
2. Agreement/Funding Resolution, Walnut Street Resurfacing, City of Highland, Section 12-00067-00-RS
3. Final Payment Resolution, Staunton Road Extension, Section 12-00182-00-RP,
4. Final Payment Resolution, Pocahontas Road Resurfacing, Section 15-00085-03-RS
5. Resolution to Purchase 11 Wheel Caterpillar CW16 Pneumatic Compactor
6. Report of bids and Award New Poag Road Resurfacing, Section 14-00123-08-RS

Motion made by Tracy, second by Asadorian to approve Resolutions as presented. Motion passed unanimously by roll call.

III Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department.

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, April 14, 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 7:47 A. M.

Reported by Mark A. Gvillo