

## TRANSPORTATION COMMITTEE MEETING

May 14, 2015  
7:30 A. M.

### 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.

Tracy made motion and second by Walters to approve minutes from April 9, 2015 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

- Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County
- Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highways
- Report of Bids/Award Contract on Kuhn Bridge on Lilac Road, St. Jacob Township
- Agreement/Funding Resolution, College Avenue Sidewalks, City of Alton
- Agreement/Funding Resolution, East Alton Avenue Resurfacing, Village of East Alton
- Report of Bids/Award Contract, Nameoki Road District

Motion made by Asadorian, second by Walters to approve Resolution as presented. Motion passed unanimously by roll call.

III Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and the following purchase request:

- The request to purchase Glass Beads, for Pavement Line Marking, Potters Industries, LLC
- The request to purchase Emergency Culvert Repair, Contech Engineered Solutions
- The request to purchase Emergency Culvert Repair, Stutz Excavating, Inc.
- The request to purchase Supplemental Agreement for Consultant Services on Seminary Road Bridge, Section 13-00125-02-BR

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 June 11, 2015 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 7:50 A. M.

Reported by Mark A. Gvillo