

TRANSPORTATION COMMITTEE MEETING

June 9, 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

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 May 12, 2016 meeting. Motion passed unanimously.
- II Gvillo presented the following resolutions:
- Request Speed Study, Ft. Russel Township
 - Resolution to Purchase Self-Propelled Chip Spreader
 - Agreement/Funding Resolution, Beltline/Keebler Avenue Intersection, City of Collinsville
 - Agreement/Funding Resolution, Clay Street Resurfacing, City of Collinsville
 - Agreement/Funding Resolution, Main Street Resurfacing, City of Collinsville
 - Agreement/Funding Resolution, Clay Street Sidewalk & Streetscape, City of Collinsville
 - Agreement/Funding Resolution, Bike Trail Connector, Village of Hamel
 - Report of Bids/Award Gateway Commerce Center Drive South
- Motion made by Asadorian, second by Meyer to approve Resolutions as presented. Motion passed unanimously by roll call.
- III Gvillo presented the following purchase requests:
- Purchase Request for additional boring Gvillo Bridge
- Motion made by Asadorian, second by Walters to approve Purchases. Motion passed unanimously by roll call.
- IV Next Transportation Committee meeting will be scheduled on Thursday, July 14, 2016 at 7:30 A.M at the Madison County Highway Department.
- Motion made by Asadorian, second by Trucano to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:50 A. M.

Reported by Mark A. Gvillo