1. Call Meeting to Order

2. Approval of minutes from April 9, 2015 meeting, minutes attached

3. Resolutions

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

4. Miscellaneous

   1. Approval of Purchase Order Recommendation Printout
   2. Purchase Request Glass Beads, for Pavement Line Marking, Potters Industries, LLC
   3. Purchase Request Emergency Culvert Repair, Contech Engineered Solutions
   4. Purchase Request Emergency Culvert Repair, Stutz Excavating, Inc.
   5. Purchase Request Supplemental Agreement for Consultant Services on Seminary Road Bridge, Section 13-00125-02-BR

5. Adjourn