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