TRANSPORTATION COMMITTEE MEETING

July 9, 2015
7:30 A. M.

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 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 June 11, 2015 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

1. Agreement/Funding Resolution, ITEP & Scenic Byway Funds for Landmarks Blvd. Landscaping, Section 10-00229-01-LS, City of Alton

Motion made by Walters, second by Tracy 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 Purchase Request-Supplemental Agreement for Consultant Services, Pin Oak Road Bridge, Environmental Permitting, Section 13-20110-00-BR.

Motion made by Asadorian, second by Meyer to approve Purchases. Motion passed unanimously by roll call.

IV Next Transportation Committee meeting will be scheduled on Wednesday, August 12, 2015 at 7:30 A.M at the Madison County Highway Department.

Motion made by Robertson, second by Tracy to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:45 A. M.

Reported by Mark A. Gvillo