TRANSPORTATION COMMITTEE MEETING
November 10, 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, Greg Schuette

Items Discussed/Votes:

I Chairman Semanisin called meeting to order at 7:30 A.M.

Walters made motion and second by Trucano to approve minutes from October 13, 2016 meeting. Motion passed unanimously.

II Gvillo presented the following resolution:
1. Agreement/Supplemental Funding Resolution, College Avenue Sidewalks, Section 15-00231-01-SW, City of Alton

Motion made by Walters, second by Asadorian to deny Resolution #2 because it doesn’t meet the new matching policy criteria. Motion deny funding approved unanimously by roll call.

III Gvillo presented the following resolution:
1. Petition for County Aid, CSX Railroad Bridge, Collinsville Township

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

IV Gvillo presented the following resolutions:
1. Agreement/Funding Resolution, South Clinton Street Bridge Replacement, Section 10-00091-02-BR, City of Collinsville
2. Agreement/Funding Resolution, East Central Street-Phase 3 project, Section 14-00026-02-PV, Village of Bethalto
3. Agreement for Preliminary Engineering Services, New Poag Road over Abandoned NW Railroad, Edwardsville Township

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

V Gvillo presented the following purchase requests:
1. Approval of Purchase Order Recommendation Printout
2. Approval of Purchasing Vendor List
3. Purchase Request Emulsified Asphalt-CRS2, Missouri Petroleum
4. Purchase Request Water Quality Certification Fee, IEPA

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

VI Next Transportation Committee meeting will be scheduled on Thursday, December 15, 2016 at 7:30 A.M at the Madison County Highway Department.

VII Chairman Joe Semanisin made a farewell address to the committee.

Motion made by Walters, second by Asadorian to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:48 A.M.

Reported by Mark A. Gvillo