TRANSPORTATION COMMITTEE MEETING

February 13, 2019

7:30 A. M. County Highway Building

Members:

Tom McRae	**P**	A	Judy Kuhn	P	**A**
Philip Chapman	**P**	A	David Michael	**P**	A
Clint Jones	**P**	A	Mike Walters	**P**	A
Larry Trucano	**P**	A	Mick Madison	**P**	A
Matt King	**P**	A	Jim Dodd	P	**A**

Others: Mark Gvillo, Greg Schuette

Items Discussed/Votes:

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

Madison made motion and second by Trucano to approve minutes from January 9, 2019 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

1. Wanda Road (CH19) – Section 15-00108-01-RS, Right-Of-Way Acquisition
2. Agreement/Funding Resolution, Wood River Avenue, Phase 1 Reconstruction, Section 18-00052-00-RS, Village of East Alton
3. Agreement/Funding Resolution, Wood River Avenue, Phase 1 Resurfacing, Section 17-00048-00-RS, City of Wood River
4. Supplemental Preliminary Engineering Agreement, Seiler Road (CH52), Phase 2, Section 90-00166-00-FP

Motion made by Madison, second by King to approve Resolutions 1 thru 4 as presented. Motion passed unanimously by roll call.

5. Resolution for the Establishment of an Altered Speed Zone, Wood River Road District

Walters made Motion and second by Michael to postpone Resolutions 5 as presented. Motion passed unanimously by roll call.

III Gvillo presented the following purchase requests:

1. Approval of Purchase Order Recommendation Printout
2. Purchase Request Woody's Municipal Supply – Snow Plow
3. Purchase Request SCI Engineering Inc. – Mannz Bridge Soil Boring
4. Purchase Request SCI Engineering Inc. – County Yard Bridge Soil Boring

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

IV Discussion Topics

Old Business

Negotiating R.O.W. on Lebanon Road & Staunton Road - Construction on Chamberlain Bridge to start – March 8, 2019 Letting of New Poag Bridge – April 26, 2019 Letting Wanda Road Resurfacing – Seiler Road Phase 1 Tree Clearing

New Business

V Next Transportation Committee meeting will be scheduled on Wednesday, March 13, 2019 at 7:30 A.M at the Madison County Highway Department.

Motion made by Madison, second by Walters to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:43 A. M.

Reported by Mark A. Gvillo