

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Thursday
August 18,, 2016 P.M.
5:30 P.M.

1. **Call to Order**

County Highway Chairman, Steve Draege called the Highway Committee of the Jefferson County Board to order at 5:36 P.M. in County Board Room.

2. **Roll Call**

Upon the call of roll, the following committee members were present: Steve Draege, Randy Edwards, Jeff Williams, and Justin Fulkerson,

Others present: Tim Marlow, Sean Wilkey, Bob Watt, James Malone, Clifford Lindemann, Joyce Damron, Brandon Simmons, Sandra Wellmaker, and various media.

3. **Public Input.**

4. **Items to be Presented for Action.**

A. Pay Monthly bills.

- Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board to approve monthly claims as presented.

- Motion carried: Ayes 4 (Draege, Fulkerson, Williams, and Edwards).

- 0 Nay

B. Monthly fuel: diesel and gasoline

-Motion by Randy Edwards seconded Justin Fulkerson to recommend to the full board to award fuel to Synenergy at the bid price of \$ 1.6284 per gallon for diesel, and \$ 1.4784 per gallon for gasohol, combined price \$ 3.1068.

- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)

- 0 -Nay

C. Review and Approval of 2016-2017 Budget and Levies.

(1) -Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board the County Highway Budget be approved in the amount of \$ 821,510.00

- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)

- 0 -Nay

- Motion by Randy Edwards and seconded by Jeff Williams to recommend to the full board the County Highway Levy be approved in the amount of \$ 385,510.00.

- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)

- 0 -Nay

(2) -Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board the County Bridge Budget be approved in the amount of \$ 352,231.00 ,

- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)

- 0 -Nay

-Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board the County Bridge Levy be approved in the amount of \$ 178,144.00,

- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)

- 0 -Nay

- (3) - Motion by Randy Edwards and seconded by Jeff Williams to recommend to the full board the Federal Matching Aid Budget be approved in the amount of \$ 178,144.00
 - Motion by Randy Edwards and seconded by Jeff Williams to recommend to the full board the Federal Matching Aid Levy be approved in the amount of \$ 178,144.00.

- (4) - Motion by Randy Edwards and seconded by Jeff Williams to recommend to the full board the County Motor Fuel Tax Budget be approved in the amount of \$ 1,346,988.00.
 - Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)
 - 0 –Nay

D. Award of Malecki Road Bridge Contract.

- Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board to approve the Malecki Road Bridge, Section 14-08126-00-BR, Farrington Township, to Dees Construction in the amount of \$ 181,896.00
- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)
- 0 –Nay

E. Approval of Resolution to Expend Local Matching Funds –Richview Road.

- Motion by Randy Edwards and seconded by Jeff Williams to recommend to the full board approving the use of Local Matching funds for Richview Road resurfacing project, cost of \$ 181,000.00.
- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)
- 0 –Nay

F. Approval of Federal Aid Agreement-Richview .

- Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board to approve Federal Aid Agreement for Richview Road.
- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)
- 0 –Nay

G. Approval of Resolution to Expend Local Matching Funds- for Academy Road Bridge.

- Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board to approve The use of Local Matching funds for Academy Road bridge, Section 14-00210-00-BR, County Project located in Bald Hill Township. cost of \$0.00.
- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)
- 0 –Nay

H. Approval of Federal Aid Agreement for Academy Road Bridge.

- Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board to approve Federal Aid Agreement for Academy Road.
- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)
- 0 –Nay

I. Approval of Culvert/Driveway Policy.

- Motion by Jeff Williams, and seconded by Justin Fulkerson to table the resolution approving Culvert/Driveway Policy (Installation of all driveways and access culverts), until further review.
- Motion carried: 4 Ayes - (Draege, Edwards Williams, and Fulkerson,)
- 0 –Nay

5. Items of Information

- A. Project Updates
- B. Report of monthly Motor Fuel Tax Allotments
- C. Any other business necessary and proper.

6. Executive Session

A. Discuss the appointment(S), Employment, Compensation, discipline, Real Estate, Collective Bargaining, Negotiating Matters and Update of Pending Litigations if Needed (SILCS.120/2 © (1) (2011),

7. Motion to recess.

- Motion by Jeff Williams and seconded by Randy Edwards to adjourn.
- Motion carried: 4 Ayes- (Edwards, Draege, Fulkerson, and Williams)
- 0 Nay

Meeting adjourned at: 6:10 P.M.