

# Minutes

## Highway Committee Meeting

Jefferson County Court House

100 S. 10<sup>th</sup> Street

Mt. Vernon, IL 62864

Wednesday

January 23, 2020 P.M.

6:45 P.M.

### 1. Call to Order

Highway Committee Chairman Tim Marlow called the Highway Committee of the Jefferson County Board to order at 6:45 P.M, in County Board Room.

### 2. Roll Call

Call of roll, the following committee members were present: Tim Marlow, Steve Draege, Jeff Williams, and Adam Ortgiesen.  
Absent: Jeffery Nowland

Others present: Clifford Lindemann, James Malone, Sean Wilkey, Wayne Hicks, Randy Edwards, Jerry Shaw. Brandon Simmons, Sandra Wellmaker and media.

### 3. Public Input.

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

#### A. Review and Approval of Monthly Claims.

- Motion by Draege and seconded by Williams to recommend to the full board to approve monthly claims as presented.

- Motion carried: Ayes: 4 (Draege, Marlow, Williams, and Ortgiesen)

- 0 Nay

#### B. Award of General Tire Lane Pavement Project.

Motion by Williams seconded by Draege to recommend to the full board to approve the General Tire Lane Pavement to Guinzy Construction Co., Ashley, Illinois 62808, at the bid price of One million five hundred seventy- eight thousand six hundred fifty- two dollars and 80/100 (\$1, 578,652.80, pending recommendation by Economic Development Association.)

- Motion carried: Ayes: 4 (Draege, Marlow, Williams, and Ortgiesen)

- 0 Nay

### 5. Items of Information

A. Report of monthly Motor Fuel Tax Allotment.

B. Any other Business Necessary and Proper.

Motor Fuel Tax Letting will be held on 2/4/2020 at 10:00 A.M. at Hwy Office.

### 6. Executive Session

A. Discuss the appointment (s) Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters and Update of Pending Litigations if Needed (5 ILCS 120/2 © (1) (2011

### 7. Motion to adjourn.

- Motion by Williams and seconded by Ortgiesen to adjourn.

- Motion carried: Ayes: 4 (Draege, Marlow, Williams, and Ortgiesen)

- 0 Nay

Meeting adjourned at 6:57 P.M.