

Minutes

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
November 21, 2019
6:15 P.M.

1. Call to Order

Highway Committee Meeting was called to order by Tim Marlow, at 6:15 P.M, in County Board Room.

2. Roll Call

Tim Marlow, Steve Draege, Adam Ortgiesen, and Jeff Williams
Absent: Nowland

Others present: Sean Wilkey, Randy Edwards, Brandon Simmons, James Malone, and Sandra Wellmaker, and media.

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Williams and seconded by Draege to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes: 4 (Marlow, Draege, Williams, and Ortgiesen)
- 0 Nay

B. Review and Approval of Fuel Bids.

- Motion by Ortgiesen and seconded by Draege to recommend to the full board to approve fuel quote for a three (3) month period starting November 26, 2019 and ending February 24, 2020, diesel \$ 2.0179; gasoline \$1.6981
Total price \$ 3.7160 to Synenergy, Wayne City, Illinois.
- Motion carried: Ayes: 4 (Marlow, Draege, Williams, and Ortgiesen)
- 0 Nay

C. Approval of Resolution Appropriating County Motor Fuel Tax Funds for 2020.

- Motion by Draege and seconded by Ortgiesen to recommend to the full board to approve a resolution appropriating Six Hundred Twenty thousand dollars (\$620,000.00) for County Motor Fuel Tax for year 2020.
- Motion carried: Ayes: 4 (Marlow, Draege, Williams, and Ortgiesen)
- 0 Nay

D. Approval of Application to Purchase State of Illinois Surplus Property.

- Motion by Draege and seconded by Ortgiesen to recommend to the full board to approve Application allowing purchases through
The State of Illinois Surplus Property.
- Motion carried: Ayes: 4 (Marlow, Draege, Williams, and Ortgiesen)
- 0 Nay

5. Items of Information

- A. Report of monthly Motor Fuel Tax Allotment.
- B. 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 (5 ILCS 120/2 © (1) (2011)

7. Motion to adjourn.

- Motion by Ortgiesen and seconded by Draege to adjourn.
- Motion carried: Ayes: 4 (Marlow, Draege, Williams, and Ortgiesen)
- 0 Nay

Meeting adjourned at 6:27 P.M.