

# MINUTES

## Highway Committee Meeting

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864  
Wednesday  
January 18, 2018 P.M.  
6:30 P.M.

1. Call to Order

Highway Committee Chairman Randy Edwards called the Highway Committee of the Jefferson County Board to order at 6:30 P.M., in County Board Room.

2. Roll Call

Upon the call of roll, the following committee members were present: Randy Edwards, Tim Marlow, Jeff Williams, and Adam Ortgiesen.

Absent: Justin Fulkerson

Others present: Cliff Lindemann, James Malone, Steve Draege, Sandra Wellmaker and media.

3. Public Input.

4. Items to Present for Action

A. Review and Approval of Monthly Claims.

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

- Ayes: 4 (Edwards, Marlow, Williams, and Ortgiesen)

- Nay: 0

B. Monthly fuel: Diesel and Gasoline

- Motion by Tim Marlow and seconded by Adam Ortgiesen to recommend to the full board to award monthly fuel bid to Huel Oil at the bid price of \$ 2.1057 per gallon for diesel, and \$ 1.7614 per gallon gasoline.

- Ayes: 4 (Edwards, Marlow, Williams, and Ortgiesen.)

- Nay: 0

C. Approval of Federal Aid Agreement for Woodlawn Road.

- Motion by Adam Ortgiesen and seconded by Jeff Williams to recommend to the full board to approve a Federal Aid Agreement Woodlawn Road

- Ayes: 4 (Edwards, Marlow, Williams, and Ortgiesen.)

- Nay: 0

Note: The portion of Woodlawn Road North from I 64 to Richview Road was overlaid 20 years ago. It was determined that the portion from Route 15 to I 64 was in need of repair, and cost was a factor.

5. Items of Information

A. Report of monthly Motor Fuel Tax Allotments

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 (5ILCS.120/2 © (1) (2011)

## **7. Motion to adjourn.**

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

Meeting adjourned at: 6:40 P.M.