

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
July 20, 2017 P.M.
6:00 P.M.

1. Call to Order

Highway Committee Chairman Randy Edwards called the Highway Committee of the Jefferson County Board to order at 6:00 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: Bob Watt, ^{Steve Draege} ~~Wayne Hicks~~, Clifford Lindemann, James Malone, Brandon Simmons, Sandra Wellmaker and Media.

3. Public Input.

Winston Fullerton spoke concern the entrance into Love's Truck Stop, Ina, Illinois, County Engineer will examine the entrance a if corrections are needed they will be made.

4. Items to Present for Action

A. Pay Monthly bills.

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

B. Monthly fuel: diesel and gasoline

- Motion by Tim Marlow and seconded by Jeff Williams to recommend to the full board to award monthly fuel at the bid price of \$ 1.4757 per gallon for diesel, and \$ 1.4572 per gallon for gasohol, for a combined price Of \$ 2.932, to Huel Oil Company.
- Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.).
- 0 Nay

C. Approval of Michel's Subdivision.

- Motion by Tim Marlow and seconded by Jeff Williams to recommend to the full board to approve the Michel's Sub Division located in Field Township.
- Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.).
- 0 Nay

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

Meeting adjourned at: 6:15 P.M.