

# Minutes

## Highway Committee Meeting

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864  
Wednesday  
September 20, 2018 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

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

Others present: Brandon Simmons, Clifford Lindemann, James Malone, Sean Wilkey, Steve Draege, Wayne Hicks, Joyce Damron, Sandra Wellmaker and media.

### 3. Public Input.

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

#### A. Pay Monthly bills.

- Motion by Williams and seconded by Marlow to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes: 5 (Edwards, Fulkerson, Marlow, Williams, and Ortgiesen).
- 0 Nay

#### B. Monthly fuel: diesel and gasoline

- Motion by Marlow and seconded by Ortgiesen to recommend to the full board to award fuel to Huel Oil at the bid price \$ 2.3327 per gallon for diesel, and \$ 2.0187 per gallon for gasoline, combined price of \$ 4.3514
- Motion carried: Ayes: 5 (Edwards, Marlow, Fulkerson, Williams, and Ortgiesen).
- 0 Nay

#### C. Approval of Highway Department 2019 budget.

- (1) - Motion by Williams and seconded by Marlow to recommend to the full board to approve the **County Highway Budget** the amount of: Eight hundred eighty- nine thousand two hundred twenty dollars and 09/100 (\$889,220.09)
  - Motion carried: Ayes: 5 (Edwards, Marlow, Williams, Fulkerson, and Ortgiesen).
  - 0 Nay
- Motion by Williams and seconded by Marlow to recommend to the full board to approve the **County Bridge Budget** in the amount of: Three hundred seventy thousand three hundred three dollars and 76/100 (\$ 370,303.76).
  - Motion carried: Ayes: 5 (Edwards, Marlow, Fulkerson, Williams, and Ortgiesen).
  - 0 Nay

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve the **Federal Matching Aid Budget** in the amount of Five hundred eleven thousand two hundred sixteen dollars and 76/100 (\$ 511,216.76)
- Motion carried: Ayes: 5 (Edwards, Marlow, Fulkerson, Williams, and Ortgiesen).
- 0 Nay

- Motion by Williams and seconded by Marlow to recommend to the full board to approve the **County Motor Fuel Tax Budget** In the amount of: One million three hundred forty- six thousand nine hundred eighty -eight dollars and no/100 (\$1,346,988.00)
- Motion carried: Ayes: 4 (Edwards, Marlow, Fulkerson Williams)
- 1 Nay: Ortgiesen

**D. Approval of Levies.**

- Motion by Williams and seconded by Fulkerson to recommend to the full board to approve the **County Highway Levy** In the amount: Four hundred twenty- four thousand six hundred twenty dollars and 09/100 (\$ 424,620.09).
- Motion carried: Ayes: 5 (Edwards, Marlow, Fulkerson, Williams, and Ortgiesen).
- 0 Nay

- Motion by Williams and seconded by Marlow to recommend to the full board to approve the **County Bridge Levy** in amount: One hundred ninety-six thousand two hundred sixteen dollars and 76/100 (\$ 196,216.76)
- Motion carried: Ayes: 4 (Edwards, Marlow, Fulkerson, and Williams).
- 1 Nay: Ortgiesen

- Motion by Marlow and seconded by Ortgiesen to recommend to the full board to approve the **Federal Matching Aid Levy** in the amount: One hundred ninety- six thousand two hundred sixteen dollars and 76/100 (\$ 196,216.76)
- Motion carried: Ayes: 5 (Edwards, Marlow, Fulkerson, Williams, and Ortgiesen).
- 0 Nay

**5. Items of Information**

A. Report of monthly Motor Fuel Tax Allotments

B. Discussion on Bluford Sign Installation Request

- Motion by Marlow and seconded by Williams to table Item (B)
- Motion carried: Ayes: 5 (Edwards, Marlow, Fulkerson, Williams, and Ortgiesen).
- 0 Nay

C. Continental Tire Road Update

D. Four Year Construction Plan

E. 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 Williams and seconded by Marlow to adjourn.
- Motion carried: Ayes 5: (Edwards, Marlow, Fulkerson, Williams, and Ortgiesen.).
- 0 Nay

Meeting adjourned at 6: 38 P.M.