

# MINUTES

## Highway Committee Meeting

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864  
Wednesday  
April 19, 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, Jeff Williams, Justin Fulkerson, Tim Marlow, and Adam Ortgiesen

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

### 3. Public Input.

Discussion on what can be done at new Highway School due to congested traffic.

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

#### A. Pay Monthly bills.

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

#### B Monthly fuel: diesel and gasoline

- Motion by Ortgiesen and seconded by Marlow to recommend to the full board to award diesel to Huel Oil at the bid price \$ 2.2064 per gallon for bio diesel, and \$ 2.0137 per gallon for gasohol, combined price of \$ 4.2201
- Motion carried: Ayes: 5 (Edwards, Marlow, Williams, Fulkerson, 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 Williams and seconded by Marlow to adjourn.
- Motion carried: Ayes 5: (Edwards, Marlow, Williams, Fulkerson, and Ortgiesen.).
- 0 Nay

Meeting adjourned at 6:06 P.M.