

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
August 19, 2021
6.00 P.M.

MINUTES

1. Call to Order

Highway Committee Meeting was called to order by Chairman Tim Marlow at 6:00 P.M.

2. Call of roll, the following

Chairman: Tim Marlow, Steve Draege Jeff Nowland, Adam Ortgiesen, and Randy Edwards.

Absent:

Others present: Brandon Simmons, various media.

3. Public Input.

Tammy Phillips addressed board concerning Panzier Lane.

4. Items to be Presented for Action.

A. Review and Approval of Monthly Claims.

-Motion Ortgiesen and seconded by Nowland to recommend to the full board to recommend to the full board to approve monthly claims as presented.

- Motion carried: Aye 5 (Marlow, Edwards, Draege, Nowland, and Ortgiesen)

- 0 Nay

B. Award of Fuel Bis- August 24 through November 22, 2021.

-Motion by Edwards and seconded by Ortgiesen to award the fuel contract for 3 months to Gateway FS at the bid price of Gasoline \$ 2.04 and Diesel \$ 1.89 per gallon for a total bid price of \$ 3.9300.

- Motion carried: Aye 5 (Marlow, Edwards, Draege, Nowland and Ortgiesen)

- 0 Nay

C. Award of Divide Road Overlay.

-Motion by Draege and seconded by Edwards to recommend to the full board to approve bid from Southern Illinois Asphalt Co., Inc. for a resurfacing and aggregate shoulders on East Divide Road, from Harmony Lane to Papertown Lane at Cost of One million thirty-five thousand seven hundred ninety-four dollars and 74. /100 (\$1,035794.74)

- Motion carried: Aye 5 (Marlow, Edwards, Draege, Nowland and Ortgiesen)

- 0 Nay

5. **Items of Information:**
 - A. Discussion on Safety Improvements.
 - B. Highway Safety Grant Award-Richview Road
 - C. Report of monthly motor fuel tax allotments.
 - D. 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 Draege and seconded by Edwards to adjourn.
 - Motion carried: Aye 5 (Marlow, Edwards, Nowland, Draege, and Ortglesen)
 - 0 Nay

Meeting adjourned at 6:25 P.M.