

# Minutes

## Highway Committee Meeting

Jefferson County Court House

100 S. 10<sup>th</sup> Street

Mt. Vernon, IL 62864

August 22, 2019

6:15 P.M.

### 1. Call to Order

Highway Committee Meeting was called to order by Tim Marlow, at 6:15 P.M, in County Board Room.

### 2. Roll Call

Tim Marlow, Steve Draege, Adam Ortgiesen, and Jeff Nowland.

Absent: Williams

Others present: Sean Wilkey, Randy Edwards, Brandon Simmons, James Malone, Terry Knowles, and Sandra Wellmaker

### 3. Public Input.

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

#### A. Pay Monthly bills.

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

- Motion carried: Ayes: 4 (Marlow, Draege, Nowland, and Ortgiesen)

- 0 Nay

#### B. Review and Approval of Fuel Bids.

- Motion by Ortgiesen and seconded by Draege to recommend to the full board to approve fuel quote for a three (3) month period starting August 27, 2019 and ending November 25, 2019, to Synenergy diesel \$ 1,8900; gasoline \$ 1.7400.

Total price \$ 3.6300.

- Motion carried: Ayes: 4 (Marlow, Draege, Nowland, and Ortgiesen)

- 0 Nay

### 5. Items of Information

A. Report of monthly Motor Fuel Tax Allotment.

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 (5 ILCS 120/2 © (1) (2011

### 7. Motion to adjourn.

- Motion by Draege and seconded by Ortgiesen to adjourn.

- Motion carried: Ayes: 4 (Marlow, Draege, Nowland, and Ortgiesen)

- 0 Nay

Meeting adjourned at 6:33 P.M.