

Minutes

Highway Committee Meeting

Jefferson County Court House

100 S. 10th Street

Mt. Vernon, IL 62864

Wednesday

August 18, 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 and

Adam Ortgiesen

Absent: Jeff Williams, Justin Fulkerson.

Others present: Brandon Simmons, Suzy Tate, Clifford Lindemann, James Malone, Wayne Hicks, Sandra Wellmaker and Media.

3. **Public Input.**

James Malone requested another traffic study be done on Veterans Memorial Drive do to the added traffic from the Menards Store.

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

A. **Pay Monthly bills.**

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

- Motion carried: Ayes: 3 (Edwards, Marlow, 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 \$ 2.2267 per gallon for diesel, and \$ 1.9943 per gallon for gasohol, combined price of \$ 4.2210

- Motion carried: Ayes: 3 (Edwards, Marlow, and Ortgiesen).

- 0 Nay

C. **Directing the Engineer to Allow a Permanent Easement for Sing Installation for the Village of Bluford**

No action can be taken

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 (5 ILCS 120/2 © (1) (2011

7. **Motion to adjourn.**

- Motion by Marlow and seconded by Ortgiesen to adjourn.

- Motion carried: Ayes 3: (Edwards, Marlow, and Ortgiesen.).

- 0 Nay

Meeting adjourned at 6: 11 P.M.