

MINUTES
Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
August 24, 2017 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 6:30 P.M., in County Board Room.

2. Roll Call

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

Absent : Justin Fulkerson

Others present: Bob Watt, Clifford Lindemann, Sean Wilkey, James Malone, Brandon Simmons, Sandra Wellmaker, and varlous media. *+ Steve Draege*

3. Public Input.

4. Items to Present for Action

A. Pay Monthly bills.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve monthly as presented.

- Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.).

- 0 Nay

B. Monthly fuel: diesel and gasoline.

-Motion by Tim Marlow and seconded by Jeff Williams to recommend to the full board to award monthly fuel to: Huel Oil Co. the bid price of \$ 1. 7337 per gallon for diesel, and \$ 1.5987 per gallon for gasohol, for a combined price Of \$ 3.3324.

- Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.).

- 0 Nay

C. Approval of Revised Preliminary Engineering Agreement-Two Mile Creek.

-Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve the revised Preliminary Engineering Agreement for Two Mile Creek Bridge Section 15-11128-00-BR, Mt. Vernon Road District.

-Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.).

- 0 Nay

D. Approval of Preliminary Engineering Agreement-Brownsville Road.

-Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve the Preliminary Engineering Agreement for Brownsville Road, in Dodds Township, approach roadway improvements to the existing Grade crossing by Union Pacific Railroad.

-Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.)
- 0 Nay

E. Approval of Purchase of New Pick Up Truck through Central Management Services.

-Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to allow County Engineer to purchase new pickup truck through Central Management Services not to exceed \$ 35,000.00

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

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 Jeff Williams and seconded by Tim Marlow to adjourn.
- Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.)
- 0 Nay

Meeting adjourned at 6:52 P.M.