

Minutes

Highway Committee Meeting

Jefferson County Court House

100 S. 10th Street

Mt. Vernon, IL 62864

Steve Draege,

February 21, 2019

6:30 P.M.

1. Call to Order

Highway Committee Meeting was called to order by Chairman Timothy Marlow at 6:30 P.M, in the County Board Room.

2. Roll Call

Call of roll, the following committee members were present:
Chairman Timothy Marlow, Steve Draege, Jeffery Nowland,

Adam Ortgiesen, Arrived: at 6:34 P.M.

Jeff Williams, Absent

Others present: Clifford Lindemann, Joyce Damron, Randy Edwards, James Malone, Sean Wilkey, Wayne Hicks, Brandon Simmons, and Sandra Wellmaker

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

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

- Motion carried: Ayes: 3 (Marlow, Draege, and Nowland)

- 0 Nay

B. Award of Fuel Bid: diesel and gasoline- March-May

- Motion by Nowland and seconded by Draege to recommend to the full board to award the diesel and gasoline contract March, April and May to Synenergy: diesel fuel \$ 2.0900 and gasoline \$ 1.7400, combined \$ 3.83.

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

- 0 Nay

C. Approval of Preliminary Engineering Agreement for Liberty Road Bridge.

- Motion by Draege and seconded by Nowland to recommend to the full board to approve a Preliminary Engineering Agreement on Liberty Road Bridge, Section 07-12118-00-BR

- 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 Nowland to adjourn.
- Motion carried: Ayes: 4 (Marlow, Draege, Nowland, and Ortgiesen)
- 0 Nay

Meeting adjourned at 6 38 P.M.