

Minutes

Highway Committee Meeting

Jefferson County Court House

100 S. 10th Street

Mt. Vernon, IL 62864

June 20, 2019

6:00 P.M.

1. Call to Order

Highway Committee Meeting was called to order by Tim Marlow, at 6:00 P.M, in County Board Room.

2. Roll Call

Call of roll, the following committee members were present:

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

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

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Williams and seconded by Nowland to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes: 5 (Marlow, Draege, Williams, Nowland, and Ortgiesen)
- 0 Nay

B. Approval of Fourth of July Resolution.

- Motion by Williams and seconded Ortgiesen by to approve the temporary road closures for the 4th of July celebration IL 15 from Marlow Road to Junction of IL 15 and Old route 15 from 5:00 P.M., until 12:00 A.M. July 4, 2019
- Motion carried: Ayes: 5 (Marlow, Draege, Williams, Nowland, and Ortgiesen)
- 0 Nay

C. Award of Brownsville, Road Grade Crossing Project

- Motion by Williams and seconded by Nowland to recommend to the full board to approve award of Railroad Project Section 17- 04107-00-FP in Dodds Township to Stutz Excavating Co, from Alton, IL in the amount of Seventy-one thousand three hundred ninety-four dollars and 55/100 (\$ 71394.55)
- Motion carried: Ayes: 5 (Marlow, Draege, Williams, Nowland, and Ortgiesen)
- 0 Nay

D. Award of Riddle Lane Pavement Preservation Project

- Motion by Williams and seconded by Draege to recommend to the full board to approve award of resurfacing job on Riddle Lane from Illinois 15 East to Dubois Road, to Microsurfacing Contractors, LLC, a Division of Byrne and Jones Holding Company at the bid price of Three hundred twenty-four thousand sixty-three dollars and 57/100 (\$324,063.57)
- Motion carried: Ayes: 5 (Marlow, Draege, Williams, Nowland, and Ortgiesen)
- 0 Nay

E. Approval of Resolution for Improvement for Richview Road Bridge

- Motion by Ortgiesen and seconded by Williams to recommend to the full board to approve a resolution for replacing a structure 1 mile west of Boyd Road, Section 08-00200-00-BR, at the cost of \$ 0.00.
- Motion carried: Ayes: 5 (Marlow, Draege, Williams, Nowland, and Ortgiesen)
- 0 Nay

F. Award of Richview Road Bridge Project

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve award of a structure on Richview Road over Pierce Creek, 3 miles south-southeast of Boyd, Section 08-02000-00-BR, to E. T. Simonds Construction Company Carbondale, Illinois at the bid price of Six hundred seventy eight thousand two hundred ninety eight dollars and 43/100 (\$ 678,298.43)
- Motion carried: Ayes: 5 (Marlow, Draege, Williams, Nowland, and Ortgiesen)
- 0 Nay

5. Items of Information

- A. Motor Fuel Tax
- B Report of monthly Motor Fuel Tax Allotment.
- C. 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 Ortgiesen and seconded by Draege to adjourn.
- Motion carried: Ayes: 5 (Marlow, Draege, Ortgiesen, Nowland, and Edwards)
- 0 Nay

Meeting adjourned at 6:18 P.M.