

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
June 21, 2018 P.M.
6:30 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**

Call of roll, the following committee members were present: Randy Edwards, Tim Marlow and Adam Ortgiesen. Jeff Williams arrived at 6:34 P.M.

Others present: Brandon Simmons, Steve Draege, Suzy Tate, Clifford Lindemann and members of the media.

3. **Public Input.**

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 \$ 2.1917 per gallon for diesel, and \$ 1.9687 per gallon for gasohol, combined price of \$ 4.1604.
- Motion carried: Ayes: 4 (Edwards, Marlow, Williams, and Ortgiesen.).
- 0 Nay

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

Meeting adjourned at 6:40 P.M.