

# Minutes

## Highway Committee Meeting

Jefferson County Court House

100 S. 10<sup>th</sup> Street

Mt. Vernon, IL 62864

March 21 ,2019

6:00 P.M.

### 1. Call to Order

Highway Committee Meeting was called to order by Chairman Timothy Marlow at 6:00 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, and Jeff Williams

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

#### B. Approval of Resolution for Improvement-Log Cabin Lane.

- Motion by Williams and seconded by Ortgiesen + to recommend to the full board to place overlay of 2.5 inches of hot Mix asphalt on County Highway 5, Log Cabin Lane from Adams Road to Ina Road 2.159 miles County cost 20 % (\$121,000.00) Federal Matching Fund.
- Motion carried: Ayes: 5 (Marlow, Draege, and Nowland, Ortgiesen, and Williams)
- 0 Nay

#### C. Approval of Resolution for Improvement-Marlow Road.

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to place overlay of 2.5 inches of Hot mix asphalt on County Highway 3, North Harmony Lane (Marlow Road) from Route 15 to Opdyke Road, 1.02 miles , County cost 20% \$63,000.00 from Federal Matching Fund.
- Motion carried: Ayes: 5 (Marlow, Draege, and Nowland, Ortgiesen, and Williams)
- 0 Nay

**D. Approval of Resolution for Improvement-Tolle Lane.**

- Motion by Ortgiesen and seconded by Williams to recommend to the full board to place overlay of 2.5 inches of hot mix asphalt on County Highway 2, Tolle Lane from Old Fairfield Road to Miller Lake Lane, 3.33 miles County cost 20 % (\$\$150,000.00) Federal Matching Fund.
- Motion carried: Ayes: 5 (Marlow, Draege, and Nowland, Ortgiesen, and Williams)
- 0 Nay

**E. Approval of Resolution for Improvement- Riddle Lane**

- Motion by Nowland and seconded by Ortgiesen to recommend to the full board to place overlay of 2.5 inches of hot mix asphalt on County Highway 14, Riddle Lane from DuBois Road to Il Route 15., County cost 20 % (\$ 72,000.00) from Federal Matching Fund.
- Motion carried: Ayes: 5 (Marlow, Draege, and Nowland, Ortgiesen, and Williams)
- 0 Nay

**F. Approval of Federal Aid Agreement-Riddle Lane**

- Motion by Ortgiesen and seconded by Nowland to recommend to the board to approve the Federal Aid Agreement for Riddle Lane Local fund 20% and 80% from Surface Transportation Rural Funds.
- Motion carried: Ayes: 5 (Marlow, Draege, and Nowland, Ortgiesen, and Williams)
- 0 Nay

**G. Approval Federal Aid Agreement-N Harmony Lane (Marlow) Lane.**

- Motion by Ortgiesen and seconded by Nowland to recommend to the board to approve the Federal Aid Agreement for North Harmony Lane; Local fund 20% and 80% from Surface Transportation Rural Funds
- Motion carried: Ayes: 5 (Marlow, Draege, and Nowland, Ortgiesen, and Williams)
- 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 Williams and seconded by Ortgiesen to adjourn.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams)
- 0 Nay

Meeting adjourned at 6 09 P.M.