

MINUTES
Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
March 23, 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 6:00 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
Justin Fulkerson 6:08 P.M.

Others present: James Malone, Clifford Lindemann, Bob Watts, Brandon Simmons, Sandra Wellmaker and Various.

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.).
- 0 Nay

B. Monthly fuel: diesel and gasoline

- Motion by Adam Ortgiesen and seconded by Tim Marlow to recommend to the full board to award diesel to Huel Oil at the price of \$1.5837 per gallon for diesel, and \$ 1.4937 per gallon for gasohol, combined price \$ 3.0774
- Motion carried: Ayes 5 (Edwards, Marlow, Fulkerson, Williams and Ortgiesen.).
- 0 Nay

C. Award of Salisbury Road Bridge.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to award Section 15-02114-00-BR a bridge in Blissville Township to DePew and Owens, Inc., Centralia, Illinois at the bid price of One hundred forty nine thousand Nine hundred ninety eight dollars and no/100. (\$ 149,998.00).
- Motion carried: Ayes 5 (Edwards, Marlow, Williams Fulkerson and Ortgiesen.).
- 0 Nay

D. Approval of the 2017 County Motor Fuel Tax Material, Road Oil, Emulsified Asphalt.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve resolution approving the 2017 County Motor Fuel Tax maintenance material.
- Motion carried: Ayes 5 (Edwards, Marlow, Williams, Fulkerson and Ortgiesen.).
- 0 Nay

E. Approval of the 2017 Road District Motor Fuel Tax Road Oil and Emulsified Asphalt.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve the 2107 Road District, Road Oil and Emulsified Asphalt.
- Motion carried: Ayes 5 (Edwards, Marlow, Williams, Fulkerson and Ortgiesen.).
- 0 Nay

F. Approval of the 2017 Road District Motor Fuel Tax Aggregate Material

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve the 2017 Road District, aggregate material.
- Motion carried: Ayes 5 (Edwards, Marlow, Williams, Fulkerson and Ortgiesen.).
- 0 Nay

G. Rejection of 2017 Dodds Township Road District Motor Fuel Tax Aggregate Material.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to reject Dodds Road District aggregate material.
- Motion carried: Ayes 5 (Edwards, Williams, Marlow, Fulkerson 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 (5ILCS.120/2 © {1} (2011)

7. Motion to adjourn.

- Motion by Jeff Williams and seconded by Tim Marlow to adjourn.
- Motion carried: Ayes 5 (Edwards, Marlow, Williams, Fulkerson and Ortgiesen.).
- 0 Nay

Meeting adjourned at: 6:17 P.M.