

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
May 24, 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, Justin Fulkerson, Tim Marlow, Arrived at 6:32 P.M.: Adam Ortgiesen, Jeff Williams

Others present: Sean Wilkey, Jeff Stewart, Clifford Lindemann, Brandon Simmons, Sandra Wellmaker, and media.

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

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

B. Monthly fuel: diesel and gasoline

- Motion by Marlow and seconded by Fulkerson to recommend to the full board to award diesel to Huel Oil at the bid price \$ 2.3638 per gallon for bio diesel, and \$ 2.2067 per gallon for gasohol, combined price of \$ 4.5705
- Motion carried: Ayes: 5 (Edwards, Marlow, Williams, Fulkerson, and Ortgiesen.).
- 0 Nay

C. Approval of 4th of July Resolution.

- Motion by Williams and seconded by Marlow to recommend to the full board to approve a resolution for the City of Mt. Vernon to temporary close a portion of Marlow Road and Old Route 15, from 5:00 P.M., until 12:00 A.M. on July 4 2018. 4th of July fireworks held at the Mt. Vernon Airport, police officers, authorized flaggers, and any traffic control devices shall be provided by City of Mt. Vernon, with no expense to the County.
- Motion carried: Ayes: 5 (Edwards, Marlow, Williams, Fulkerson, and Ortgiesen.).
- 0 Nay

D. Approval of Preliminary Engineering Agreement Brownsville Road, grade Crossing Protection.

- Motion by Fulkerson and seconded by Ortgiesen to recommend to the full board to approve a Preliminary Engineering Agreement for work to be done for approach roadway improvement to the existing at-grade railroad crossing on Brownsville Road, UP Railroad. Consulting Engineering Firm: Rhutasel and Associates, Inc., Salem, Illinois
- Motion carried: Ayes: 5 (Edwards, Marlow, Williams, 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 Marlow and seconded by Williams to adjourn.
- Motion carried: Ayes 5: (Edwards, Marlow, Williams, Fulkerson, and Ortgiesen.).
- 0 Nay

Meeting adjourned at 6:38 P.M.