

# Highway Committee Meeting

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864  
November 18, 2021  
6: 30P.M.

## MINUTES

### 1. Call to Order

Meeting was called to order by Tim Marlow.

### 2. Call of roll, the following present.

Tim Marlow, Steve Draege, Adam Ortgiesen and Randy Edwards.

Absent: Jeffery Nowland

Others present: Brandon Simmons, various media.

### 3. Public Input.

### 4. Items to be Presented for Action.

#### A. Review and Approval of Monthly Claims.

-Motion Edwards and seconded by Ortgiesen to recommend to the full board to approve monthly claims as presented.

- Motion carried: Aye 4 (Edwards, Draege, Marlow, and Ortgiesen)

- 0 Nay

#### B. Motion to suspend fuel bidding.

Motion by Edwards and seconded by Draege to suspend fuel bidding every 3 months until the new tank can be installed (Diesel tank has a leak, and tank has been loaned to County from Gateway FS, providing we purchase their fuel until new tank can be provided. Approximate date for new tank is around first of March.)

- Motion carried: Aye 4 (Edwards, Draege, Marlow, and Ortgiesen)

- 0 Nay

#### C. Approval of Preliminary Engineering Agreement-Richview Road HSIP Project.

-Motion by Draege and seconded by Edwards to approve the Preliminary Agreement for Richview Road, to Hampton and Lenzini, and Renwick, Inc., Mt. Carmel, Illinois, in the amount of Two hundred seventy -three thousand five hundred hundred Sixty- seven dollars and no/100. (\$273,567.00)

- Motion carried: Aye 4 (Edwards, Draege, Marlow, 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.**

- Tim Marlow called for motion to adjourn.  
Motion made by Draege and seconded Ortgiesen to adjourn.
- Motion carried: Aye 4 (Edwards, Draege, Marlow, and Ortgiesen)
- 0 Nay

Meeting adjourned at: 6 :45 P.M.