

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
November 20, 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 the Jefferson County Board Room.

2. Roll Call

Upon the call of roll, the following committee members were present: Randy Edwards, Tim Marlow, and Jeff Williams.

Arriving at 6:10 P.M. Adam Ortgiesen.

Others present: Steve Draege, James Malone, Clifford Lindemann, Sean Wilkey, Joyce Damron, Suzy Tate, Brandon Simmons. Sandra Wellmaker, and media.

3. Public Input.

No public input.

4. Items to Present for Action

A. Review and approval of Monthly bills.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve the monthly claims as presented.

- Motion carried: 3 Ayes (Edwards, Marlow, and Williams).

- 0 Nay

B. Monthly fuel: diesel and gasoline

- Motion by Tim Marlow and seconded by Jeff Williams to recommend to the full board to award the monthly fuel to Huel Oil Company at the bid price of \$ 1.9386 per gallon for bio diesel, and \$ 1.7313 per gallon for gasohol, for a combined price of \$ 3.6699

- Motion carried: 3 Ayes (Edwards, Marlow, and Williams).

- 0 Nay

C. Approval of Resolution Appropriating Funds for Payment of County Engineer's Salary.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve the Resolution Appropriating Funds for Payment of the County Engineers Salary in the amount of One hundred three thousand five Hundred fifty dollars and No/100. (\$103,550.00) Fifty one thousand seven hundred seventy five dollars from the Surface Transportation Program Funds allocated to Jefferson County in return for equal amount of State Funds.

- Motion carried: 3 Ayes (Edwards, Marlow, and Williams).

- 0 Nay

D. Approval of Resolution Establishing a Class II or Class III Designated Truck Route.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve a Designated Class II Truck Route County Highway 36, Woodland Drive beginning at the intersection of ILL 142 & CH 3 and Extending to Municipal Lt. for 0.85 miles.

- Motion carried: 3 Ayes (Edwards, Marlow, and Williams).

- 0 Nay

5. Items of Information

- A. 4 year Plan
- B. Report of monthly Motor Fuel Tax Allotments
- C. 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 Tim Marlow and seconded by Jeff Williams to adjourn.
- Motion carried: 3 Ayes (Edwards, Marlow, and Williams).
- 0 Nay

Meeting adjourned at: 6:12 P.M.