

Minutes

Highway Committee Meeting

Jefferson County Court House

100 S. 10th Street

Mt. Vernon, IL 62864

Thursday

October 18, 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, Tim Marlow, Jeff Williams, and Adam Ortgiesen.

Absent: Justin Fulkerson

Others present: Brandon Simmons, Clifford Lindemann, James Malone, Sean Wilkey, Steve Draege, Wayne Hicks, Sandra Wellmaker and media.

3. Public Input.

James Malone inquired about the signal lights on Wells By Pass due to the extra traffic because of the new Menards. County Engineer has a engineering firm work on a proposal.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Ortgiesen and seconded by 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 Marlow and seconded by Ortgiesen to recommend to the full board to award fuel to Synenergy at the bid price \$ 2.4100 per gallon for diesel, and \$ 2.0100 per gallon for gasohol, combined price of \$ 4.4200

-- Motion carried: Ayes: 4 (Edwards, Marlow, Williams, and Ortgiesen).

- 0 Nay

5. Items of Information

A. Report of monthly Motor Fuel Tax Allotment.

B. Any other Business Necessary and Proper. Bid fuel 4 months at a time and bidding se

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: Ortgiesen and seconded by Marlow to adjourn.

- Motion carried: Ayes 4: (Edwards, Marlow, Williams, and Ortgiesen.)

- 0 Nay

Meeting adjourned at 6: 44 P.M.