

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Thursday
October 20, 2016 P.M.
6:00 P.M.

1. Call to Order

County Board Chairman, called the Highway Committee of the Jefferson County Board to order at 6:00P.M. in the Jefferson County Board Room.

2. Roll Call

Upon the call of roll, the following committee members were present: Steve Draege, Randy Edwards, Justin Fulkerson and Jeff Williams.

Other present: Sean Wilkey, Cliff Lindemann, Joyce Damron, James Malone, , Bob Watt, Timothy Marlow, Robert White, Sandra Wellmaker, Brandon Simmons, and the media.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Randy Edward sand seconded by Jeff Williams to recommend to the full board to approve monthly claims as presented.

- Motion carried: Ayes 4 (Draege, Edwards, Fulkerson, and Williams).

- 0 Nay

B Monthly fuel: diesel and gasoline

- Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board to award the monthly fuel to Gateway FS at the price of:

\$1.7950 per gallon for diesel, and \$ 1.5450 per gallon for gasohol for a combined price \$3.3400

- Motion carried: Ayes 4 (Draege, Edwards, Fulkerson, and Williams)

- 0 Nay

C. Approval of Federal Aid Agreement- Richview Road

No action taken

D. Award of Tolle Lane Bridge

- Motion by Randy Edwards and seconded by Jeff Williams to recommend to the full board to award Section 14-07107-00-BR, a bridge in Field Township on Tolle Lane, to low bidder Dees, Inc., West Frankfort, Illinois in the amount of One hundred seventy seven thousand seven hundred nine dollars and no/ 100 (\$ 177,709.00)

Motion carried: Ayes 4 (Draege, Edwards, Fulkerson, and Williams).

- 0 Nay

5. Items of Information

- A. Project updates
- B. 4 Year Plans:
 - (a) Replacement and Rehabilitation.
 - (b) Township Bridge Program
 - (c) Surface transportation Program
- 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 recess.

- Motion by Justin Fulkerson and seconded by Randy Edwards to adjourn.
- Motion carried: 4 Ayes- (Draege, Edwards, Fulkerson, and Williams)
- 0 Nay

Meeting recessed at: 6:14 P.M.