

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
October 21, 2021
5:45 P.M.

MINUTES

1. Call to Order

Meeting was called to order by Chairman Randy Edwards at 5:53 P.M.

2. Call of roll, the following present.

Steve Draege, Adam Ortgiesen, and Randy Edwards.

Tim Marlow; arrived at 6:00 P.M.

Absent: ~~None~~ *Jeff 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 Draege and seconded by Ortgiesen to recommend to the full board to approve monthly claims as presented.

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

- 0 Nay

Meeting adjourned at: 6 :07 P.M.