

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Thursday
September 21, 2017 P.M.
6:00 P.M.

1. Call to Order

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

2. Roll Call

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

Absent for roll call Adam Ortgiesen (arrived at 6:13 P.M.)

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

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

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

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

- 0 Nay

B Monthly fuel: diesel and gasoline

-Motion by Tim Marlow seconded Jeff Williams to recommend to the full board to award fuel to Synenergy at the bid price of \$ 1.9706 per gallon for diesel, and \$ 1.6125 per gallon for gasohol, combined price \$ 3.5831.

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

- 0 Nay

C. Approval of Miller Sub Division.

-Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve Miller's Sub Division in Rome Township.

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

- 0 -Nay

D. Approval of Hubbard Sub Division.

-Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve Hubbard Sub Division in Webber Township.

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

- 0 -Nay

E. Review and Approval of 2017-2018 Budget and Levies.

- (1) -Motion by Jeff Williams and seconded by Justin Fulkerson to recommend to the full board: County Highway Budget be approved in the amount of \$840,592.75
 - Motion carried: 4 Ayes - (Edwards, Fulkerson, Williams, and Marlow).
 - 0 -Nay

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board: County Highway Levy be approved in the amount of \$ 404,592.75
 - Motion carried: 4 Ayes - (Edwards, Fulkerson, Williams, and Marlow,).
 - 0 -Nay

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- (2) -Motion by Jeff Williams and seconded by Justin Fulkerson to recommend to the full board: County Bridge Budget be approved in amount of \$ 361,049.13
 - Motion carried: 5 Ayes - (Edwards, Fulkerson, Williams, Marlow, and Ortgiesen).
 - 0- Nay.

- Motion by Jeff Williams and seconded by Justin Fulkerson to recommend to the full board the County Bridge Levy be approved in the amount of \$ 186,962.13.

- (3) -Motion by Jeff Williams and seconded by Justin Fulkerson to recommend to the full board: Federal Matching Aid Budget be approved in the amount of \$ 286,962.13.
 - Motion carried: 5 Ayes - (Edwards, Fulkerson, Williams, Marlow, and Ortgiesen).
 - 0- Nay.

- Motion by Jeff Williams and seconded by Justin Fulkerson to recommend to the full board: Federal Matching Aid Levy be approved in amount of \$ 186,962.13.
 - Motion carried: 5 Ayes - (Edwards, Fulkerson, Williams, Marlow, and Ortgiesen).
 - 0- Nay.

- (4) - Motion by Tim Marlow and seconded by Adam Ortgiesen to recommend to the full board: County Motor Fuel Tax Budget be approved in the amount of \$ 1,276,988.00
 - Motion carried: 5 Ayes - (Edwards, Fulkerson, Williams, 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 Negotlating Matters and Update of Pending Litigations if Needed (5ILCS.120/2 © (1) (2011),

7. Adjourn

- Motion by Justin Fulkerson and seconded by Tim Marlow to adjourn.
- Motion carried: 5 Ayes - (Edwards, Fulkerson, Williams, Marlow, and Ortgiesen).
 - 0- Nay.

Meeting adjourned at: 6:25 P.M.