

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
September 23, 2021
6.45 P.M.

MINUTES

1. Call to Order

Highway Committee Meeting was called to order by Chairman Tim Marlow at 6:45 P.M.

2. Call of roll, the following

Chairman: Tim Marlow, Steve Draege Jeff Nowland, Adam Ortgiesen, and Randy Edwards.

Absent: None

Others present: Brandon Simmons, various media.

3. Public Input.

Tammy Phillips addressed board concerning Panzier Lane.

4. Items to be Presented for Action.

A. Review and Approval of Monthly Claims.

-Motion Edwards and seconded by Draege to recommend to the full board to recommend to the full board to approve monthly claims as presented.

- Motion carried: Aye 5 (Marlow, Edwards, Draege, Nowland, and Ortgiesen)

- 0 Nay

B. Supplemental Safety Improvements.

-Motion by Nowland and seconded by Edwards to install K and K High Water Warning Light System on Hall Lane and Panzier Lane and Guard Rall on Panzier Lane.

- Motion carried: Aye 5 (Marlow, Edwards, Draege, Nowland and Ortgiesen)

- 0 Nay

5. Items of Information:

A. 4 Year Construction Plan.

C. Report of monthly Motor Fuel Tax Allotments.

D. 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.

- Motion by Draege and seconded by Edwards to adjourn.

- Motion carried: Aye 5 (Marlow, Edwards, Nowland, Draege, and Ortgiesen)

- 0 Nay

Meeting adjourned at 7:10 P.M.