

Minutes

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
September 26 2019 P.M.
6:30 P.M.

1. Call to Order

Highway Committee Chairman Tim Marlow 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: Tim Marlow, Steve Draege, Jeff Williams, Jeffery Nowland, and Adam Ortgiesen.

Others present: Brandon Simmons, Clifford Lindemann, Randy Edwards, James Malone, Terry Knowles, Brandon Simmons, Sandra Wellmaker and media.

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes: 5 (Draege, Nowland, Marlow, Williams, and Ortgiesen)
- 0 Nay

B. Approval of Highway Department 2019 budget.

- (1) -Motion by Williams and seconded by Draege to recommend to the full board to approve the **County Highway Budget** the amount of: Nine hundred ten thousand four hundred forty dollars and 59/00 (\$910,440.59)
 - Motion carried: Ayes: 5 (Draege, Nowland, Marlow, Williams, and Ortgiesen)
 - 0 Nay
- (2) - Motion by Ortgiesen and seconded by Williams to recommend to the full board to approve the **County Bridge Budget** in the amount of: Two hundred sixty thousand three hundred fifty-three 03/100 (\$ 260,353.03).
 - Motion carried: Ayes: 5 Draege, Nowland, Marlow, Williams, and Ortgiesen)
 - 0 Nay

- (3) - Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve the **Federal Matching Aid Budget** in the amount of Two hundred twenty-nine thousand three hundred fifty-three dollars and 03/100 (\$ 229,353.03)
- Motion carried: Ayes: 5 Draege, Nowland, Marlow, Williams, and Ortgiesen
- 0 Nay

- (4) -Motion by Williams and seconded by Draege to recommend to the full board to approve the **County Motor Fuel Tax Budget** In the amount of: One million five hundred two thousand six hundred forty-eight 00/100. (\$1,502,648.00)
- Motion carried: Ayes 5 (Draege, Nowland, Marlow, Williams, and Ortgiesen)
- Nay:

C. Approval of Levies.

- Motion by Draege and seconded by Williams to recommend to the full board to approve the **County Highway Levy** in the amount: Four hundred forty-nine thousand four hundred forty dollars and 59/100 (\$ 449,440. 59).
- Motion carried: Ayes: 3 (Draege, Marlow, Williams)
- Nays 2 Nowland and Ortgiesen.

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve the **County Bridge Levy** in amount: One hundred ninety- three thousand three hundred fifty-three dollars and 03/100 (\$ 193,353.03)
- Motion carried: Ayes: 5 (Draege, Nowland, Marlow, Williams, and Ortgiesen)
- 0Nay:

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve the **Federal Matching Aid Levy** in the amount: One hundred ninety- three thousand three hundred fifty-three dollars and 03/100 (\$193,353.03)
- Motion carried: Ayes: 5 (Draege, Nowland, Marlow, Williams, and Ortgiesen)
- 0 Nay

D. Approval of Greater Egypt Safety Study Contract.

- Motion by Draege and seconded by Williams to recommend to the full board to approve contract for \$ 6000.00 for Greater Egypt Safety Study.
- Motion carried: Ayes: 5 (Draege, Nowland, Marlow, Williams, 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.

- Motion by Ortgiesen and seconded by Draege to adjourn
- Motion carried: Ayes: 5 (Draege, Nowland, Marlow, Williams, and Ortgiesen)
- 0 Nay

Meeting adjourned at 6: 45 P.M.