

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Thursday
September 22 , 2016 P.M.
6:30 P.M.

1. Call to Order

County Board Chairman ,called the Highway Committee of the Jefferson County Board to order at 6:30 P.M, in County Board Room.

2. Roll Call

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

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

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes 3 (Draege, Fulkerson, and Edwards).
- 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 fuel to Gateway FS the price of:
\$ 1.6200 per gallon for diesel, and \$ 1.4900 per gallon for gasohol, combined price
\$ 3.1100
- Motion carried: Ayes 3 (Draege, Fulkerson, and Edwards).
- 0 Nay

C. Approval of Culvert/Driveway Policy.

- Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board to approve the Culvert/Driveway Policy, allowing a charge of \$ 10.00 per foot of culvert, to individuals, to help cover installation.
- Motion carried: Ayes 3 (Draege, Fulkerson, and Edwards).
- 0 Nay

5. Items of Information

- A. Project updates.
- 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 Randy Edwards and seconded by Justin Fulkerson to adjourn.
- Motion carried: 3 Ayes- (Edwards, White, and Fulkerson)
- 0 Nay

Meeting recessed at: 6:38 P.M.