

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
May 18, 2017 P.M.
6:00 P.M.

1. Call to Order

Highway Committee 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, Tim Marlow Jeff Williams and Adam Ortgiesen
Absent Justin Fulkerson,

Others present: Clifford Lindemann, Brandon Simmons, Sandra Wellmaker and Media.

3. Public Input.

4. Items to Present for Action

A. Pay Monthly bills.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes 4 (Edwards, Marlow, Williams and Ortgiesen.).
- 0 Nay

B Monthly fuel: diesel and gasoline

(Gateway FS Diesel \$ 1.62 and Gasohol \$ 1.6400)
(Synenergy, Diesel \$ 1.6400 and Gasohol \$ 1.6200)
Tie bid determined by flip of a coin.

(The tie vote was decided by a flip of a coin. Pervious to meeting County Highway Chairman took the two low bidders, and assigned Gateway FS, heads and Synenergy tails, and this was given to the Administrative Assistant to hold until coin could be flipped. Chairman asked the correspondent from the local newspaper to flip coin. Coin flip was tails, and upon examination of the document SynEnergy was the winner.)
(See Attachment A)

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to award monthly fuel to Synenergy at the price of \$ 1. 64 per gallon for bio diesel, and \$ 1.62 per gallon for gasohol, combined price \$ 3.26 per gallon.
- Motion carried: Ayes 3 (Edwards, Marlow, and Williams,
- Abstention: 1 (Ortgiesen)
- 0 Nay

C. Approval Temporary Road Closure.

No action

D. Approval of 4th of July Resolution.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve a resolution for the temporary closure of Illinois Route 15 Westbound from Marlow Road to the Junction of Illinois Route 15 and Old Route 15 at East edge of Mt. Vernon, from 5:00 P.M., until 12:00 A.M., July 4, 2017, for annual 4th of July Celebration.
- Motion carried: Ayes 4 (Edwards, 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 (5ILCS.120/2 © (1) (2011)

7. Motion to adjourn.

- Motion by Tim Marlow and seconded by Jeff Williams to adjourn.
- Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.).
- 0 Nay

Meeting adjourned at: 6:18 P.M.