

# Minutes

## Highway Committee of the Whole

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864

August 18, 2022  
6:15 P.M.

### 1. Call to Order

Highway Committee Meeting was called to order at 6:15 P.M., by: Marlow.

### 2. Call of roll, the following

Marlow, Edwards, Nowland, Ortgiesen, and Draege

Absent:

### 3. Public Input.

### 4. Items to be Presented for Action.

#### A. Pay Monthly bills.

- Motion by Edwards and seconded by Nowland.

to recommend to the full board to approve monthly claims as presented.

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

#### B. Approval of Award for Bakersville GCPF Project.

-Motion by Nowland and seconded by Ortgiesen to recommend to the full board to award Section 21-09121-00-BR, McClellan Road District East Bakersville Road: to Piney Creek Construction & Repair Inc., at the bid price of \$64,987.56

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

- Nay 0

#### C. Approval of Preliminary Engineering Agreement-Sparrow Lane Bridge.

-Motion by Edwards and seconded by Nowland to recommend to the full board to award Section 12-16114-00-BR Webber Road District for preliminary Engineering on Sparrow Road, bridge over the CN/IC Railroad, at a total cost of \$82,620.00.

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

- Nay 0

### 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 Draege and seconded Ortgiesen to adjourn.

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

- Nay 0.

Meeting adjourned at 6:30 P.M.