

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
March 22, 2018 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**

Call of roll, the following committee members were present: Randy Edwards, Jeff Williams, Tim Marlow, and Adam Ortgiesen

Absent: Justin Fulkerson

Others present: Clifford Lindemann, Joyce Damron, Brandon Simmons, and Sandra Wellmaker,

3. **Public Input.**

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

A. Pay Monthly bills.

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

- Motion carried: Ayes: 4 (Edwards, Williams, Marlow, and Ortgiesen.).

- 0 Nay

B Monthly fuel: diesel and gasoline

- Motion by Marlow and seconded by Williams to recommend to the full board to award diesel to Huel Oil at the bid price \$ 1.9355 per gallon for diesel, and \$ 1.8337 per gallon for gasohol, combined price of \$ 3.7692

- Motion carried: Ayes : 4 (Edwards, Marlow, Williams and Ortgiesen.).

- 0 Nay

C. Approval of the 2018 Road District Motor Fuel Tax Road Oil and Emulsified Asphalt.

- Motion by Williams and seconded by Marlow to recommend to the full board to approve the 2108 Road District, Road Oil and Emulsified Asphalt.

- Motion carried: Ayes: 4 (Edwards, Williams, Marlow, and Ortgiesen.).

- 0 Nay

D Approval of the 2018 Road District Motor Fuel Tax Aggregate Material

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve the 2018 Road District, aggregate material.

- Motion carried: Ayes: 4 (Edwards, Williams, Marlow, and Ortgiesen.).

- 0 Nay

E. Rejection of 2018 Dodds Township Road District Motor Fuel Tax Aggregate Material.

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to reject Dodds Road District aggregate material.
- Motion carried: Ayes 4 : (Edwards, Williams, Marlow, and Ortgiesen.).
- 0 Nay

F. Approval of the 2018 County Motor Fuel Tax Maintenance

- Motion by Williams and seconded by Marlow to recommend to the full board to approve resolution approving the 2018 County Motor Fuel Tax maintenance material.
- Motion carried: Ayes 4 (Edwards, Williams, Marlow, and Ortgiesen.).
- 0 Nay

G. Approval of Preliminary Engineering Agreement-Continental Tire Road.

- Motion by Williams and seconded by Marlow to recommend to the full board to approve Hampton, Lenzini, & Renwick Inc., for the Preliminary Engineering Agreement for Continental Tire Road, General Tire Lane/County Highway 36 in the amount of \$ 222,762.00.
- Motion carried: Ayes 4: (Edwards, Williams, Marlow, and Ortgiesen)
- 0 Nay.

H. Approval of Resolution for Improvement under the Illinois Highway Code-Woodlawn Road.

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve a resolution for Woodlawn Road 3.429 miles with a 2.5-inch overlay with shoulders and 2-inch mill fill through of Village of Woodlawn.
- Motion carried: Ayes 4: (Edwards, Williams, Marlow, 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 Williams and seconded by Ortgiesen to adjourn.
- Motion carried: Ayes 4: (Edwards, Marlow, Williams, and Ortgiesen.).
- 0 Nay

Meeting adjourned at 6:20 P.M.