

Minutes

Highway Committee Meeting

Jefferson County Court House

100 S. 10th Street

Mt. Vernon, IL 62864

March 21, 2019

6:00 P.M.

1. Call to Order

Highway Committee Meeting was called to order by Chairman Timothy Marlow at 6:00 P.M, in the County Board Room.

2. Roll Call

Call of roll, the following committee members were present:

Chairman Timothy Marlow, Steve Draege, Jeffery Nowland, Adam Ortgiesen, and Jeff Williams

Others present: Clifford Lindemann, Brandon Simmons, Donald Friar, and Sandra Wellmaker

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

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

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

- 0 Nay

B. Award of County Motor Fuel Tax Maintenance Material.

- Motion by Draege and seconded by Ortgiesen to recommend to the full board to approve a resolution awarding County Motor fuel Tax Material for the maintenance year 2019.

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

- 0 Nay

C. Award of Road District Road Oil and Emulsified Asphalt Material.

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve a resolution awarding Road Oil and Emulsified Asphalt for the maintenance year 2019.

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

- 0 Nay

D. Award of Road District Aggregate Material.

- Motion by Ortgiesen and seconded by Nowland to recommend to the full board to approve resolution awarding Road District Aggregate Material of the maintenance year 2019.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams)
- 0 Nay

E. Rejection of Road District Aggregate Material

- Motion by Williams and seconded by Nowland to recommend to the full board to approve resolution rejecting Road District Aggregate Material for the maintenance year 2019.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams)
- 0 Nay

F. Approval of Purchase of Tractor and Brush Cutter.

- Motion by Williams and seconded by Draege to recommend to the full board to purchase a John Deere Tractor (6145M Tractor with Cab with a Tiger Boom Brush Cutter) bid through the Association of Counties; low bid from Nobbe Implement Co., for the price of \$ 180,713.18 with a trade in of a 2000 New Holland value \$46,000.0 total cost \$134,713.18.
- Financed for 3 years interest 4.365 %, first payment due April 1, 2020.
- Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams)
- 0 Nay.

5. Items of Information

- A Report of monthly Motor Fuel Tax Allotment.
- 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 Williams and seconded by Ortgiesen to adjourn.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams)
- 0 Nay

Meeting adjourned at 6:18 P.M.