

Minutes

Highway Committee Meeting

Jefferson County Court House

100 S. 10th Street

Mt. Vernon, IL 62864

May 16, 2019

6:00 P.M.

1. Call to Order

Highway Committee Meeting was called to order by Randy Edwards, at 6:00 P.M, in County Board Room.

2. Roll Call

Call of roll, the following committee members were present:

Steve Draege, Adam Ortgiesen, Randy Edwards,

Absent: Marlow, Nowland, Williams.

Others present: Joyce Damron, James Malone, Sean Wilkey, Brandon Simmons, Terry Knowles, and Sandra Wellmaker

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

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

- Motion carried: Ayes: 3 (Draege, Edwards, and Ortgiesen)

- 0 Nay

B. Review and Approval of Fuel Bid for May thru August.

-Motion by Ortgiesen and seconded by Draege,

to recommend to the full board to approve Synenergy as the fuel supplier for May thru August, at the bid price of gasoline \$ 2.1100 and diesel \$ 2.19 for a total bid of \$ 4.3300

- Motion carried: Ayes: 3(Draege, Edwards, and Ortgiesen,)

- 0 Nay

C. Approval of Federal Aid Agreement, Richview road Bridge/

-Motion by Ortgiesen and seconded by Draege to recommend to the full board to approve a Federal Aid Matching Agreement for Richview Road Bridge.

- Motion carried: Ayes: 3 (Draege, Edwards, and Ortgiesen)

- 0 Nay

5. **Items of Information**

- A. Project Updates
- B. Report of monthly Motor Fuel Tax Allotment.
- 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 (5 ILCS 120/2 © (1) (2011)

7. **Motion to adjourn.**

- Motion by Ortgiesen and seconded by Draege to adjourn.
- Motion carried: Ayes: 3 (Draege, Ortgiesen, and Edwards)
- 0 Nay

Meeting adjourned at 6:11 P.M.