

# Minutes

## Highway Committee Meeting

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864  
December 19, 2019  
6:30 P.M.

### 1. Call to Order

Highway Committee Meeting was called to order by Tim Marlow, at 6:30 P.M, in County Board Room.

### 2. Roll Call

Tim Marlow, Steve Draege, Adam Ortgiesen, Jeffery Nowland, and Jeff Williams.

Others present: Clifford Lindemann, Sean Wilkey, Wayne Hicks, Randy Edwards, Brandon Simmons, James Malone, and Sandra Wellmaker, and media.

### 3. Public Input.

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

#### A. Pay Monthly bills.

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Williams, and Ortgiesen)
- 0 Nay

#### B. Approval of Agreement for County engineer's Salary (BLR 09220)

- Motion by Williams and seconded by Ortgiesen, to recommend to the full board to approve Agreement for County Engineering Salary allowing 50% of Surface Transportation Funds to be used for County Engineer's salary remaining 50 % coming from local MFT funds.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Williams, and Ortgiesen)
- 0 Nay

#### C. Approval of Resolution Appropriating Funds for payment of County Engineer's Salary (BLR 09221)

- Motion by Williams and seconded by Nowland to recommend to the full board to approve a resolution Appropriating Fifty- four Thousand three hundred eighty-seven dollars and 50/100 (\$54,387.50) from Surface Transportation Funds Fifty-four thousand three hundred eight-seven dollars and 50/100 from County Motor Fuel Tax for a total of: One hundred eight thousand seven hundred seventy-five dollars and o/100 (\$108,775.00)
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Williams, and Ortgiesen)
- 0 Nay

5. **Items of Information**

- A. Continental Tire Road Project
- 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 Draege and seconded by Ortgiesen to adjourn.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Williams, and Ortgiesen)
- 0 Nay

Meeting adjourned at 6:38 P.M.