

Minutes

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
February 20, 2020
6:30 P.M.

1. Call to Order

Highway Committee Meeting was called to order by Chairman Timothy Marlow at 6:30 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, Randy Edwards, Wayne Hicks, 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 Ortgiesen, 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. Review and Approval of Fuel Bid.

-Motion by Williams and seconded by Draege, to recommend to the full board to award the three (3) month fuel contract to Huel Oil Company, Carlyle, Illinois; Diesel fuel \$1.897 and Gasohol \$ 1.6977 per gallon combined price \$ 3.5914

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

- 0 Nay

C. Approval of Federal aid Agreement, Old Centralia Lane Bridge.

-Motion by Williams and seconded by Nowland to recommend to the full board to approve the Federal Aid Agreement for Old Centralia Lane Bridge.

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

- 0 Nay

D. Approval of Construction Engineering Agreement-Hampton Lenzini and Renwick.

-Motion by Williams and seconded by Nowland to recommend to the full board to approve the Construction Engineering Agreement- Hampton Lenzini and Renwick, \$ 196,040.00

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

- 0 Nay

E. Award of County Motor Fuel Tax Maintenance Material.

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve a resolution awarding County Motor Fuel Tax Material for the maintenance year 2020
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams)
- 0 Nay

F. . 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 2020.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams)
- 0 Nay

G. Award of Road District Aggregate Material.

- Motion by Williams and seconded by Nowland to recommend to the full board to approve resolution awarding Road District Aggregate Material of the maintenance year 2020.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams)
- 0 Nay

h Rejection of Road District Aggregate Material

- Motion by Nowland and seconded by Williams to recommend to the full board to approve resolution rejecting Road District Aggregate Material for the maintenance year ~~2019~~ 2020
- Motion carried: 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 Draege to adjourn.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams)
- 0 Nay

Meeting adjourned at 6: 40 P.M.