

# Minutes

## Highway Committee ~~of the Whole~~

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864  
December 16, 2021  
6:30 P.M.

### 1. Call to Order

Highway Committee Meeting was called to order at 6:30 P.M., by: Marlow.

### 2. Call of roll, the following

Marlow, Edwards, Draege, Nowland, and Ortgiesen,

Absent:

Others present:

### 3. Public Input.

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

#### A. Pay Monthly bills.

- Motion by Edwards and seconded by Draege.

to recommend to the full board to approve monthly claims as presented.

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

- 0 Nay

#### B Approval of Agreement for County Engineers Salary.

-Motion by Edwards and seconded by Draege to recommend to the full board the to approve agreement from the Illinois Department of Transportation setting County Engineer's wages for January 1, 2022 thru December 31, 2022

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

- 0 Nay.

#### C. Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary.

-Motion by Draege and seconded by Edward to recommend to the full board to approve resolution in the amount of One hundred fourteen thousand one hundred ninety-one dollars no/100 (\$ 114,191.00) Motor Fuel Tax paying Fifty Seven thousand ninety-five dollars and 50/100 (\$57,095.50) and Fifty -seven thousand ninety-five dollars and 50/100, (\$ 57,095.50) paid from Federal Surface Transportation Program Funds.

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

- 0 Nay.

**D. Approval of Load Limit Resolution.**

- Motion by Edwards and seconded by Ortgiesen recommend to the full board to approve the Load Limit Resolution authorizing Load Limits on County Highway maintained roads from January 15, 2022 until April 15, 2022, on roads except established (posted) truck routes.
- Motion carried: Ayes 5 Marlow, Edwards, Draege, Nowland, and Ortgiesen)
- 0 Nay.

**E. Appropriating County Motor Fuel Tax Funds for 2022.**

- Motion by Edwards and seconded by Ortgiesen to recommend to the full board to appropriate Seven hundred Fifty thousand Dollars (\$750,000.00) from Motor Fuel Tax for the 2022 maintenance of various County maintained roads.
- Motion carried: 5 (Marlow, Edwards, Draege, Nowland, 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 (5 ILCS 120/2 © (1) (2011

**7. Motion to adjourn.**

- Motion by Edwards and seconded Draege to adjourn.
- Motion carried: Ayes: 5 (Marlow, Draege, Edwards Ortgiesen, and Nowland)
- 0 Nay

Meeting adjourned at 6:46 P.M.