

# Minutes

## Highway Committee of the Whole

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864

April 21, 2022  
6:15 P.M.

### 1. Call to Order

Highway Committee Meeting was called to order at 6:15 P.M., by: Lindemann.

### 2. Call of roll, the following

Edwards, Nowland, Ortgiesen, and Draege  
Absent: Marlow

### 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: 4 (Edwards, Nowland, Ortgiesen, and Draege)
- Nay

#### B. Award of Motor Fuel Tax Maintenance Material.

- Motion by Nowland and seconded by Ortgiesen to recommend to the full board to approve the award of 2022 Motor Fuel Tax material for the County and Various Road Districts, (all Road District Commissioners have signed all the necessary documentation to make the awards)
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege)

#### C. Approval of Preliminary Engineering Agreement for Burbank Road (GCPF Project)

- Motion by Ortgiesen and seconded by Draege to recommend to full board to approve resolution for Hutchison Engineering, Inc., for Preliminary Engineering for Burbank Road in Casner Road District
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0

#### D. Approval of Preliminary Engineering Agreement for Dix Texico Road Bridge)

- Motion by Edwards and seconded by Draege to recommend to full board to approve resolution for Hutchison Engineering, Inc., for Preliminary Engineering for Dix Texico Road Bridge, over Casey Fork.
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0

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 Ortgiesen to adjourn.
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege
- Nay 0.

Meeting adjourned at 6: 28 P.M.