

Minutes

Highway Committee Meeting

Jefferson County Court House

100 S. 10th Street

Mt. Vernon, IL 62864

July 18, 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,

Absent: Jeff Williams, Jeff Nowland

Others present: Sean Wilkey, Randy Edwards, Brandon Simmons, Terry Knowles, and Sandra Wellmaker

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

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

- Motion carried: Ayes: 3 Marlow, Draege, and Ortgiesen)

- 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 Ortgiesen and seconded by Draege to adjourn.

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

- 0 Nay

Meeting adjourned at 6:42 P.M.