

Minutes

Highway Committee Meeting of a Whole

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Thursday
December 20, 2018 P.M.
6:30 P.M.

1. Call to Order

Highway Committee Meeting of a Whole was called to order by Chairman Clifford Lindemann at 6:30 P.M, In County Board Room.

2. Roll Call

Call of roll, the following committee members were present: Clifford Lindemann, Chairman, Randy Edwards Vice Chairman, Steve Draege, Sean Wilkey, ~~Joey McDermott~~, Tim Marlow, Jeff Williams, Jeffery Nowland, Adam, Ortgiesen, Jere Shaw, Joyce Damron, Wayne Hicks, and James Malone.

Absent: Joey McDermott

Others present: Sandra Wellmaker and media.

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Malone and seconded by Marlow to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes: 12 (Lindemann, Edwards, Marlow, Williams, Ortgiesen, Wilkey, Marlow, Nowland, Shaw, Damron, Hicks, and Malone)
- 0 Nay

B. Approval of Load Limit Resolution.

- Motion by Malone and seconded by Wilkey to recommend to the full board to approve the Load Limit Resolution for the period from January 15, 2019 thru April 15, 2019, to place maximum load limits on all County roads except established (posted) truck routes
- Motion carried: Ayes: 12 (Lindemann, Edwards, Marlow, Williams, Ortgiesen, Wilkey, Marlow, Nowland, Shaw, Damron, Hicks, and Malone)
- 0 Nay

C. Approval of Resolution Appropriating Motor Fuel Tax Funds for 2019.

- Motion by Draege and seconded by Damron to recommend to the full board to approve the Resolution appropriating Motor Fuel Tax Funds in the amount of Six hundred seventy thousand and no/100 (\$670,000.00) for the year 2019.
- Motion carried: Ayes: 12 (Lindemann, Edwards, Marlow, Williams, Ortgiesen, Wilkey, Marlow, Nowland, Shaw, Damron, Hicks, and Malone)
- 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: Wilkey and seconded by Ortgiesen to adjourn.
- Motion carried: Ayes: 12 (Lindemann, Edwards, Marlow, Williams, Ortgiesen, Wilkey, Marlow, Nowland, Shaw, Damron, Hicks, and Malone)
- 0 Nay

Meeting adjourned at 6.39 P.M.