

Minutes

Highway Committee

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864

January 19, 2023
6:15 P.M.

1. **Call to Order**

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

2. Call of roll, the following

Marlow, Draege, Howard, and Nowland.

Absent: Williams.

3. **Public Input.**

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

A. **Pay Monthly bills.**

- Motion by Howard and seconded Nowland to recommend to the full board to approve monthly claims as, presented.

- Motion carried: Ayes: (4) Marlow, Draege, Howard, and Nowland.

-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 Howard and seconded Draege to adjourn.

- Motion carried: Ayes: (4) Marlow, Draege, Howard, and Nowland.

- Nay 0.

Meeting adjourned at 6: 18 P.M.

skw