

Minutes

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Thursday
January 24, P.M.
6:30 P.M.

1. Call to Order

Highway Committee Meeting was called to order by Chairman Timothy Marlow at 6:30 P.M, In County Board Room.

2. Roll Call

Call of roll, the following committee members were present:
Chairman Timothy Marlow, Jeff Williams, Jeffery Nowland, and Steve Draege.
Adam Ortgiesen arrived 6:31 P.M.

Others present: Clifford Lindemann, Joyce Damron, Randy Edwards, James Malone, Jere Shaw, Sean Wilkey, Wayne Hicks, Brandon Simmons, and Sandra Wellmaker

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Williams and seconded by Draege to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes: 4 (Marlow, Draege, Nowland, and Williams.)
- 0 Nay

B. Approval of Lime Energy Saving Agreement.

- Motion by Williams and seconded by Nowland to recommend to the full board to approve the Lime Energy Saving Agreement.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland, Ortgiesen, and Williams.)
- 0 Nay

C. Approval of Wells By Pass/ Ambassador Road Traffic Study

No motion received .

D. Approval of Federal Aid Agreement for Log Cabin Road.

- Motion by Williams and seconded by Ortgiesen to recommend to the full board to approve the Federal Aid Agreement for Log Cabin Road, from East Adams Road to East Ina Road (2.8 miles) to place a 2 ½" HMA over the exist Existing pavement and place 2.5" aggregate on existing earth shoulders.
- Motion carried: Ayes: 5 (Marlow, Draege, Nowland. Ortgiesen, and Williams.)
- 0 Nay

5. Items of Information

- A. Outdoor Advertising
- B. Continental Tire Update.
- C. Report of monthly Motor Fuel Tax Allotment.
- D. 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: Williams and seconded by Draege to adjourn.
- Motion carried: Ayes: 5(Marlow, Draege, Nowland. Ortgiesen, and Williams.)
- 0 Nay

- 0 Nay

Meeting adjourned at 6:55 P.M.