

# Minutes

## Highway Committee Meeting

Jefferson County Court House

100 S. 10<sup>th</sup> Street

Mt. Vernon, IL 62864

Wednesday

July 19, 2018 P.M.

6:30 P.M.

1. **Call to Order**

Highway Committee Chairman Randy Edwards called the Highway Committee of the Jefferson County Board to order at 6:30 P.M, In County Board Room.

2. **Roll Call**

Call of roll, the following committee members were present: Randy Edwards, Tim Marlow and Adam Ortgiesen. and Jeff Williams.

Others present: Brandon Simmons, Steve Draege, Suzy Tate, Clifford Lindemann Sandra Wellmaker and members of the media.

3. **Public Input.**

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

**A. Pay Monthly bills.**

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

- Motion carried: Ayes: 4 (Edwards, Marlow, Williams, and Ortgiesen).

- 0 Nay

**B Monthly fuel: diesel and gasoline**

-Motion by Marlow and seconded by Williams to recommend to the full board to award fuel to Huel Oil at the bid price \$ 2.2509 per gallon for diesel, and \$ 2.0550 per gallon for gasohol, combined price of \$ 4.3059

- Motion carried: Ayes: 4 (Edwards, Marlow, Williams, and Ortgiesen.).

- 0 Nay

**C. Award of Two Mile Creek Bridge Construction Contract.**

-Motion by Williams and seconded by Ortgiesen to recommend to the full board to award the Two-Mile Creek Bridge DePew and Owens Builders, Inc., Centralia, Illinois at the bid price of \$ 261,348.88.

- Motion carried: Ayes: 4 (Edwards, Marlow, Williams, and Ortgiesen.).

- 0 Nay

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 Williams and seconded by Ortgiesen to adjourn.

- Motion carried: Ayes 4: (Edwards, Marlow, Williams and Ortgiesen.).

- 0 Nay

Meeting adjourned at 6:35 P.M.