

# Minutes

## Highway Committee of the Whole

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864

September 22, 2022  
6:00 P.M.

### 1. Call to Order

Highway Committee Meeting was called to order at 6:00 P.M., by: Cliff Lindemann, Chairman of County Board.

### 2. Call of roll, the following

Edwards, Nowland, Ortgiesen, and Draege  
Absent: Marlow

### 3. **Public Input.**

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

#### A. **Pay Monthly bills.**

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

#### B. **Approval of Fuel Bids-Sept. 27-Dec. 27, 2022**

- Motion by Edwards and seconded by Nowland to recommend to the full board to award the three-month contract furnishing gasoline and diesel fuel to Gateway FS, at the price of, gasohol \$ 2.59 and diesel \$3.79 per gallon.
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0

#### C. **Award of Saddleclub Road Bridge.**

- Motion by Edwards and seconded by Ortgiesen to recommend to the full board to award Section 19-04109-00-BR, Dodds Township to: Dees, Inc, West Frankfort, Illinois at the bid price of \$256,767.00
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0

#### D. **Approval of Dareville Unit 1 Subdivision.**

- Motion by Edwards and seconded by Ortgiesen to recommend the Dareville Unit 1 Subdivision be approved as presented
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0

#### E. **Approval of Resolution of Support-ITIP Wells Bypass**

- Motion by Edwards and seconded by Ortgiesen to recommend to the full board that they concur in the resolution for the Illinois Transportation Enhancement Program for grant funding for installation of sidewalks connecting the existing sidewalk network of the City of Mt. Vernon to the Mt. Vernon Township High School and State Route 148. Total cost to the County using Motor Fuel Tax funds shall not exceed 20% of total cost, except for lighting or land acquisition which is 50%.
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0

**F. Lang Road Agreement-Village of Bonnie.**

- Motion by Nowland and seconded by Edwards to recommend to the full board to approve improvements to East Lang Highway grade crossing of the Union Pacific Railroad Company track.
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege)
- 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 Edwards and seconded Draege to adjourn.
- Motion carried: Ayes: 4 (Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0.

Meeting adjourned at 6:10 P.M.