

MINUTES

Highway Committee Meeting of the Whole

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Thursday
December 15, 2016
6:00 P.M.

1. Call to Order

County Board Chairman Steve Draege called the Jefferson County Board to order at 6:00 P.M. in the County Board Room, meeting as a Whole.

2. Roll Call

Upon the call of roll, the following committee members were present:

Steve Draege, Randy Edwards, Jeff Williams, Justin Fulkerson, Clifford Lindemann, Bob Watt, Wayne Hicks, Sean Wilkey, Tim Marlow, and James Malone.

Joey McDermott arrived 6:05 P.M.

Adam Ortgiesen arrived, 6:07 P.M.

Absent: Joyce Damron,

Others present, Brandon Simmons, Sandra Wellmaker, various media

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Randy Edwards and seconded by Wayne Hicks to recommend to the County Board that the monthly claims be approved as presented.

- Motion carried: Ayes 11 (Steve Draege, Joey McDermott, Randy Edwards, Jeff Williams, Justin Fulkerson, Clifford Lindemann, Bob Watt, Wayne Hicks, Sean Wilkey, Tim Marlow, and James Malone).

- 0 Nay

B Monthly fuel: diesel and gasoline

-Motion by Randy Edwards and seconded by Sean Wilkey to recommend to the full board to award diesel to SynEnergy at the price of \$ 1.65 per gallon for diesel, and \$ 1.59 per gallon for gasohol, combined price \$ 3.24

- Motion carried: Ayes 12(Steve Draege, Joey McDermott, Randy Edwards, Jeff Williams, Justin Fulkerson, Clifford Lindemann, Adam Ortgiesen, Bob Watt, Wayne Hicks, Sean Wilkey, Tim Marlow and James Malone).

- 0 Nay

C. Approval of Porter sub Division

- Motion by James Malone and seconded by Clifford Lindemann to recommend to the full board to approve the Porter Subdivision part of the Northwest ¼ of Northeast ¼ of Section 14, T2S, R4E of the 3rd P.M, Jefferson County. (Legion Lane in Webber Township)

- Motion carried: Ayes 12 (Steve Draege, Joey McDermott, Randy Edwards, Jeff Williams, Justin Fulkerson, Clifford Lindemann, Adam Ortgiesen, Bob Watt, Wayne Hicks, Sean Wilkey, Tim Marlow, and James Malone).

- 0 Nay

D. Approval of Preliminary Engineering Agreement-Oklahoma Lane Bridge

- Motion by Wayne Hicks and seconded by Randy Edwards to recommend to the County Board that the Preliminary Engineering Agreement be approved for Oklahoma Lane Bridge in Farrington Township.
- Motion carried: Ayes 12 (Steve Draege, Joey McDermott, Randy Edwards, Jeff Williams, Justin Fulkerson, Clifford Lindemann, Adam Orglesen, Bob Watt, Wayne Hicks, Sean Wilkey, Tim Marlow, and James Malone).
- 0 Nay

5. Items of Information

- A. Project updates.
- B. Report of monthly Motor Fuel Tax Allotments.
- C. Any other business necessary and proper.

6. Executive Session;

- A. Discuss the appointment(s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, and Negotiating Matters and Update of Pending Litigations If Needed (5 ILCS, 120/2 C (1)) 2011)

7. Motion to adjourn.

- Motion by Sean Wilkey and seconded by Jeff Williams to adjourn.
- Motion carried: Ayes 12 (Steve Draege, Joey McDermott, Randy Edwards, Jeff Williams, Justin Fulkerson, Clifford Lindemann, Adam Orglesen, Bob Watt, Wayne Hicks, Sean Wilkey, Tim Marlow, and James Malone).
- 0 Nay

Meeting adjourned at: 6 :12 P.M.