

Minutes

Corrected 11/22/2022

Highway Committee

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

November 17, 2022
6:30 P.M.

1. Call to Order

Highway Committee Meeting was called to order at 6:30 P.M., by: Marlow.

2. Call of roll, the following

Marlow, Edwards, Nowland, and Draege
Ortgiesen: Arrived at 6:40 P.M.

3. **Public Input.**

4. Items to be Presented for Action.

A. **Pay Monthly bills.**

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

B. **Approval of Resolution Reappointing County Engineer.**

- Motion by Edwards and seconded by Nowland to approve the Resolution Reappointing the County Engineer.
- Motion carried: Ayes: 4 (Marlow, Edwards, Nowland, and Draege)
- Nay 0

C. **Approval of Agreement for Engineer's Salary.**

- Motion by Edwards and seconded by Nowland.
to recommend to the full board to Approve an Agreement for the County Engineers Salary.
- Motion carried: Ayes: 4 (Marlow, Edwards, Nowland, and Draege)
- Nay 0

D. **Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary.**

- Motion by Draege and seconded by Ortgiesen to recommend to the full board to approve the resolution appropriating Funds for the Payment of the County Engineer's Salary \$118,000.00, for 2023.
- Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0

E. **Approval of Contract between Jefferson County and the County Engineer.**

- Motion by Edwards and seconded by Ortgiesen to recommend to the full board to approve the Contract between Jefferson County and the County Engineer,
- Motion carried: Ayes: 5 (Marlow, 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: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0.

Meeting adjourned at 6: 55 P.M.