

Minutes

Highway Committee of the Whole

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
January 20, 2022
6:00 P.M.

1. Call to Order

Highway Committee Meeting was called to order at 6:00 P.M., by: Marlow.

2. Call of roll, the following

Marlow, Edwards, and Draege

Absent: Nowland, and Ortgiesen.

Others present: Lindemann

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: 3 (Marlow, Edwards, and Draege)

- 0 Nay

B Approval of Resolution of Acceptance of Quality Based Selection Process.

-Motion by Edwards and seconded by Draege to recommend to the full board to approve resolution updating the Quality Based Selection Process to reflect revised Illinois Compiled Statutes.

-Motion carried: Ayes: 3 (Marlow, Edwards, and Draege)

- 0 Nay.

C. Approval of Request for Qualification for Master Task Order.

-Motion by Edwards and seconded by Draege to recommend to full board to approve resolution for Qualification for Master Task Order.

-Motion carried: Ayes 3(Marlow, Edwards, and Draege)

- 0 Nay.

D. Approval of Preliminary Engineering Agreement for Robin Road Bridge.

- Motion by Edwards and seconded by Draege recommend to the full board to approve Preliminary Engineering Service Agreement for Robin Road Bridge to, Round Table Design, Inc., cost \$ 22265.00.
- Motion carried: Ayes 3 Marlow, Edwards, and Draege)
- 0 Nay.

E. Approval of Preliminary Engineering Agreement or Dutch Lane Bridge.

- Motion by Edwards and seconded by Draege to recommend to the full board to approve Preliminary Engineering Services Agreement for Dutch Lane Bridge to Round Table Design In., cost \$ 30,600.00
- Motion carried: 3 (Marlow, Edwards, and Draege)
- 0 Nay.

5. Items of Information

- A. TARP Grant Award-Dix Irvington Road.
- 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, 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: 3 (Marlow, Draege, and Edwards)
- 0 Nay

Meeting adjourned at 6 :13 P.M.