

# Minutes

## Highway Committee

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864  
March 24, 2022  
6:15 P.M.

### 1. Call to Order

Highway Committee Meeting was called to order at 6:15 P.M., by: Marlow.

### 2. Call of roll, the following

Marlow, Edwards, Nowland, Ortgiesen, and Draege

### 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: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0

#### B. Approval of Seasonal Employees.

- Motion by Edwards and seconded by Draege to recommend to the full board to approve the hiring of seasonal employees.
- Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)

#### C. Approval of Preliminary Engineering Agreement -Shawnee Lane (Bluford Road) Bridge.

- Motion by Edwards and seconded by Draege to recommend to full board to approve resolution for Round Table Design for Preliminary Engineering for N Shawnee Lane, (Bluford Lane) replacement of deck beam bridge with a single span PPC deck beam, cost for Preliminary Engineering \$ 20,000.00.
- Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0

#### D. Approval of Resolution Authorizing Rebuild Illinois Funds -Richview Road HSIP

- Motion by Edwards and seconded by Draege to recommend to full board to approve resolution for Improvement on segment of Richview Road from Shiloh Drive to the north end of curves of Pleasant Road approximately 6.3 miles for Preliminary Engineering at the cost of \$273,5567.00 or as much as needed to complete Preliminary Engineering of Section 21-00226-00-RS.
- 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 Ortgiesen to adjourn.
- Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege
- Nay 0.

Meeting adjourned at 6:28 P.M.