

Minutes

Highway Committee of the Whole

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

June 24, 2022
5:45 P.M.

1. Call to Order

Highway Committee Meeting was called to order at 5:48 P.M., by: Marlow

2. Call of roll, the following

Marlow, Edwards, Ortgiesen, Nowland, and Draege

Absent:

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

B. Approval of Fuel Bids July-September,

-Motion by Edwards and seconded by Ortgiesen to recommend to approve the Gateway FS: Diesel \$ 4.69;
Gasohol \$ 3.89

Total \$ 8.58

- Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)

C. Approval of 4th of July Resolution

-Motion by Edwards and seconded by Ortgiesen to recommend to full board to approve resolution closing off IL 15 from Marlow Road to Junction of IL & Old Route 15, approximate time 5:00 P.M. until 12:00 A.M., July 4, 2022, the City of Mt. Vernon assumes full responsibility for the direction, protection, and regulations of the traffic during this time frame.

- Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)

- Nay 0

D. Approval of Stipulation Agreement-Main Street Crossing-Belle Rive.

-Motion by Edwards and seconded by Ortgiesen to recommend to the full Board that the agreement be approved.

-Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)

-Nay 0.

E. Approval of Resolution for Funding Commitment-Dix Irvington Road.

-Motion by Draege and seconded by Edwards to recommend to the full board to approve the Funding Commitment for Dix-Irvington Road.

-Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)

-Nay 0.

F. Approval of Federal Aid Agreement-Dix Irvington Road.

-Motion by Edwards and seconded by Ortgiesen to recommend to the full board to approve the Federal Aid Agreement for Dix Irvington Road.

-Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)

-Nay 0.

G. Approval of Purchase of a Rotary Mower

- Motion by Edwards and seconded by Draege to recommend to full board to approve the purchase of a rotary mower from Diedrich Implement, Inc., Nashville, Illinois at the bid price of \$ 12,400.00.
- Motion carried: Ayes: 5 (Marlow, Edwards, Nowland, Ortgiesen, and Draege)
- Nay 0.

H. Approval of Engineering Assistant Trainee.

- Motion by Ortgiesen and seconded by Edwards to recommend to full board to allow the County Engineer to hire an Engineering Assistant Trainee.
- 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: 23 P.M.