

# Minutes

## Highway Committee of the Whole

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864

December 15, 2022  
6:00P.M.

### 1. Call to Order

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

### 2. Call of roll, the following

Lindemann, Draege, Howard, Marlow, Capps, Williams, Nowland, Ortgiesen, Overstreet, Young, Hicks, and Malone.

Absent: McDermott

### 3. Public Input.

### 4. Items to be Presented for Action.

#### A. Pay Monthly bills.

- Motion by Marlow and seconded Ortgiesen recommend to the full board to approve monthly claims as, presented.

- Motion carried: Ayes: (12) Lindemann, Draege, Howard, Marlow, Capps, Williams, Nowland, Ortgiesen, Overstreet, Young, Hicks and Malone

-Nay 0

#### B. Fuel Quote e Months December 27, 2022 thru March 27, 2023

-Motion by Ortgiesen and seconded by Hicks to award fuel contract to Gateway FS, gasoline \$2.05, and Diesel \$2.69 for a total of \$ 4.74, for a month period.

- Motion carried: Ayes: (12) Lindemann, Draege, Howard, Marlow, Capps, Williams, Nowland, Ortgiesen, Overstreet, Young, Hicks and Malone

-Nay 0

#### C. Load Limit Resolution

-Motion by Marlow and seconded by Draege to recommend to the full board to approve a

Load Limit Resolution from January 15, 2023 thru April 15, 2023, excluding designated truck routes.

- Motion carried: Ayes: (12) Lindemann, Draege, Howard, Marlow, Capps, Williams, Nowland, Ortgiesen, Overstreet, Young, Hicks and Malone

-Nay 0

#### D. Appropriation of County Motor Fuel Tax Funds for 2023.

-Motion by Williams and seconded by Marlow to recommend to the full board to approve the resolution appropriating \$ 900,000.00 in Funds for the 2023 Motor Fuel tax Maintenance.

- Motion carried: Ayes: (12) Lindemann, Draege, Howard, Marlow, Capps, Williams, Nowland, Ortgiesen, Overstreet, Young, Hicks and Malone

-Nay 0

- E. **Approval of Construction Engineering Agreement for Dix Irvington Road.**  
-Motion by Draege and seconded by Marlow to recommend to the full board to approve the Construction Engineering Agreement with Hampton Lenzini, and Renwick Engineering LLC.  
- Motion carried: Ayes: (12) Lindemann, Draege, Howard, Marlow, Capps, Williams, Nowland, Ortgiesen Overstreet, Young, Hicks, and Malone.  
-Nay 0

- F. **Approval of transfer of Funds-State Matching Assistance Program.**  
-Motion by Malone and seconded by Hicks to recommend to the full Board to transfer \$ 61142.50 from General Corporate Funds to allocate funds for the State Matching Assistant Fund.  
-Motion carried: Ayes: (12) Lindemann, Draege, Howard, Marlow, Capps, Williams, Nowland, Ortgiesen, Overstreet, Young, Hicks and Malone  
-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 Ortgiesen and seconded Young to adjourn.
- Motion carried: Ayes: (12) Lindemann, Draege, Howard, Marlow, Capps, Williams, Nowland, Ortgiesen, Overstreet, Young, Hicks and Malone
- Nay 0.

Meeting adjourned at 6:15 P.M.

skw