

Minutes

Highway Committee of the Whole

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

July 21, 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, Ortgiesen, and Draege

Absent:

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Draege and seconded by Edwards.

to recommend to the full board to approve monthly claims as presented.

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

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 6:39 P.M.