

Minutes

Highway Committee

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

May 19, 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, Ortgiesen, and Draege

Absent: Nowland

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: 4 (Marlow, Edwards, Ortgiesen, and Draege)

- Nay

B. Approval of Klatt's Sub- Division

- Motion by Edwards and seconded by Draege to recommend to approve the Klatt's Sub Division.

- Motion carried: Ayes: 4 (Marlow, Edwards, Ortgiesen, and Draege)

C. Approval of Preliminary Engineering Agreement-Woodlawn Road Overpass.

- Motion by Draege and seconded by Ortgiesen to recommend to full board to approve resolution for Preliminary Engineering for Woodlawn Road Overpass to Round Table Design, Inc., total cost \$60,300.00.

- Motion carried: Ayes: 4 (Marlow, Edwards, 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: 4 (Marlow, Edwards, Ortgiesen, and Draege)

- Nay 0.

Meeting adjourned at 6: 13 P.M.