

## **Road & Bridge, Motor Fuel Tax, Subdivision (Committee #5) Minutes**

**March 21, 2024**

**Fayette County Highway Department, 598 IL 185, Vandalia, IL 62471**

### **Convene**

The meeting was called to order at 6:05 pm with the following people in attendance:

Doug Knebel, Chairman

Mack Payne, Member

Merrell Collins, Member

James Wehrle, Member

Michael Maxey, County Engineer

### **Approval of Prior Minutes**

Merrell Collins made a motion to approve prior committee meeting minutes dated January 25, 2024.

Mack Payne second the motion. The motion passed unanimously.

### **Public Comment**

None

### **New Business**

- 1) Claims were reviewed and approved as presented.**
- 2) Resolution to establish a 911 sign fund available to Fayette County locations to support installation and repair of 911 signs.**

I started the discussion by giving a brief overview of E911 sign installation and why the E911 Board will not pay for ongoing maintenance. We then discussed current maintenance practices and billing to the Townships. After a lengthy discussion, Doug Knebel made the motion to table the item and refer the issue to the State's Attorney's office for clarification and legal guidance. James Wehrle second the motion. The motion passed unanimously.

**3) Resolution to appropriate Motor Fuel Tax funds for the payment of the County Engineer's salary and expenses from May 1, 2024 to April 30, 2025.**

Merrell Collins made the motion to approve the resolution and move it to the County Board agenda. Mack Payne second the motion. The motion passed unanimously.

**Old Business**

I updated the committee on the proposed St. Elmo Truck Stop by discussing the phone conversation I had with Roger Koeppen of Midwest Real Estate. Mr. Koeppen explained that they believed the city was taking care of project coordination with the county. I told Mr. Koeppen that was not the case. I explained to the committee how I asked him to call the Fayette County Chairman, Jacob Harris, and also invited him to the next Finance Committee meeting.

**Committee Member's Comments and other items**

None

**Adjournment**

The meeting was adjourned at 7:15 pm.

**Respectfully Submitted:**

A handwritten signature in black ink, appearing to read "Michael A. Maxey", is written over a horizontal line.

Michael A. Maxey, P.E.  
Fayette County Engineer