

Fulton County Board Committee Agenda

Committee: Highway Committee

Meeting Place: Fulton County Highway Department, 430 E. Oak Street, Canton, IL 61520

Time: 7:30 a.m.

Date:12-6-22

Call in number for Committee Meeting 1-720-843-2906

Meeting Password – 1886497

1. Call to Order

The Governor of the state of Illinois has issued a disaster declaration related to public health concerns and Fulton County is covered by the disaster declaration. Pursuant to 5 ILCS 120/7, The Fulton County Board Chairman has determined that an in-person meeting or a meeting conducted under the Illinois Open Meeting Act is not practical or prudent because of the disaster, and board member's physical presence at this meeting is waived and may be made by audio or video conference pending the termination of the State of Illinois Disaster Proclamation.

2. Roll Call

3. Announcements, Communications and Correspondence

4. Call for Additions/Deletions To and Approval of the Agenda

5. Public Comments

6. Acceptance of Minutes of Previous Meeting(s)

7. County Engineer's Report

8. Consent Agenda Items

- a. Claims
- b. Resolution HWY-23-001 – CAB, FAM, & CH 6 Mitigation
- c. 2023 Committee Meeting Schedule

9. Action Agenda

10. Other

11. Adjournment