

**MINUTES  
FULTON COUNTY HIGHWAY COMMITTEE**

**4-5-22**

Chairman Madson called the meeting to order at 7:30 a.m. at the Fulton County Highway Department, Canton, IL. Call in number for the Committee Meeting 1-602-580-9764, meeting password - 1886497

**Committee:** Quorum Present - Present – Madson, Spangler, Deushane, Williams; Excused- Berry

**Elected/Appointed Official(s):** Keith Munter, County Engineer

**Staff:** Thomas Howe, Assistant County Engineer; Tonya Holmes, Executive Assistant; Amber McKenzie, Executive Assistant

**Announcements, Communications and Correspondence**

None

**Call for Additions/Deletions to and Approval of the Agenda**

Ms. Deushane made a motion with a second by Mr. Williams to approve the agenda. Roll call vote, the motion passed (4-0).

**Acceptance of Minutes of Previous Meeting(s)**

A motion was made by Mr. Williams and a second by Ms. Deushane to approve the minutes from the March 1, 2022. Roll call vote, the motion passed (4-0).

**County Engineer's Report**

- County Highway 34 Maintenance
- County Highway 2 Bridge Closure

**Consent Agenda Items**

**a. Claims**

A motion was made by Ms. Deushane, a second by Mr. Spangler to approve the consent agenda items and recommended they be put on the Board's Consent Agenda. Roll call vote, the motion passed (4-0).

**b. Resolution- BLR 09110 – HWY 22-004 – 5<sup>th</sup> Installment Rebuild Illinois Monies**

A motion was made by Mr. Spangler, a second by Mr. Williams to approve the consent agenda items and recommended they be put on the Board's Consent Agenda. Roll call vote, the motion passed (4-0).

**c. Acceptance/Award Township Motor Fuel Seal Coat Projects 22-XX000-00-GM in concurrence with road districts.**

A motion was made by Mr. Spangler, a second by Mr. Williams to approve the consent agenda items and recommended they be put on the Board's Consent Agenda. Roll call vote, the motion passed (4-0).

**Action Agenda Items**

None

**Other Business**

None

**Adjournment**

Mr. Spangler made a motion to adjourn at 7:40 a.m. with a second from Mr. Williams. Roll call vote, the motion passed (4-0).

APPROVED MAY 3, 2022