

**MINUTES**  
**FULTON COUNTY HIGHWAY COMMITTEE**  
**7-5-22**

Chairman Madson called the meeting to order at 7:32 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 – Madson, Williams, Deushane, Berry; Excused- Spangler

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

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

**Announcements, Communications and Correspondence**

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

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

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

A motion was made by Ms. Deushane and a second by Mr. Berry to approve the minutes from the June 7, 2022. Roll call vote, the motion passed (4-0).

**County Engineer's Report**

- 2023 Budget
- Notice for Professional Architectural Services
- CH 15 Closure

**Consent Agenda Items**

**a. Claims**

A motion was made by Mr. Williams, a second by Mr. Berry 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 HWY22-005 Highway Building**

A motion was made by Mr. Williams, a second by Ms. Deushane 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. Berry made a motion to adjourn at 7:43 a.m. with a second from Mr. Deushane. Roll call vote, the motion passed (4-0).