

MINUTES
FULTON COUNTY HIGHWAY COMMITTEE
5-3-22

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, Deushane; Call-in – Spangler; Excused- Berry, Williams

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

Call for Additions/Deletions to and Approval of the Agenda

Mr. Spangler made a motion with a second by Ms. Deushane to approve the agenda. Roll call vote, the motion passed (3-0).

Acceptance of Minutes of Previous Meeting(s)

A motion was made by Ms. Deushane and a second by Mr. Spangler to approve the minutes from the April 5, 2022. Roll call vote, the motion passed (3-0).

County Engineer's Report

- Canton site EPA Soil Samples
- CH 2 Guardrail Project - Estimated completion date of 1 – 2 months.
- Tonya Holmes Retirement – Thank you for 21 years of hard work and dedication to the Highway Department and to the Fulton County Community.

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 (3-0).

Action Agenda Items

None

Other Business

None

Adjournment

Mr. Spangler made a motion to adjourn at 7:41 a.m. with a second from Ms. Deushane. Roll call vote, the motion passed (3-0).