

MINUTES
FULTON COUNTY HIGHWAY COMMITTEE
11-1-22

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 – Madson, Williams, Deushane, Spangler; Excused – Berry

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 Ms. Deushane 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. Spangler to approve the minutes from October 4, 2022. Roll call vote, the motion passed (4-0).

Consent Agenda Items

a. Claims

A motion was made by Ms. Deushane, 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).

b. Hwy 22-008 – Ordinance to Purchase Tandem

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).

c. Hwy 22-009 – Resolution Appropriating Funds for Payment of the County Engineer's Salary

A motion was made by Mr. Spangler, 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).

d. Hwy 22-010 – Resolution 23-00000-00-GM

A motion was made by Ms. Deushane, 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

- Engineer's Report
 - GIS Consortium
 - Fall & Winter prep continues – Roads & Trucks
 - 22-23 Salt BID
 - Bridge Inspections

Adjournment

Mr. Spangler made a motion to adjourn at 8:04 a.m. with a second from Mr. Williams. Roll call vote, the motion passed (4-0).