

MINUTES
FULTON COUNTY HIGHWAY COMMITTEE
9-6-22

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; Call-in – Spangler, Deushane; 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 Mr. Spangler 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. Spangler and a second by Ms. Deushane to approve the minutes from the August 2, 2022. Roll call vote, the motion passed (4-0).

County Engineer's Report

- North CH 2 Bridge finishing up, open approximately 2 weeks
- Culvert & shoulder work ongoing
- Building Project - Working out details with architect
- CH2 Bridge (South) IDOT bid opening in November

Consent Agenda Items

a. Claims

A motion was made by Mr. Williams, 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 Approving Aid for Structure 029-3162 Pleasant Township

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. Williams made a motion to adjourn at 7:39 a.m. with a second from Mr. Spangler. Roll call vote, the motion passed (4-0).