

**MINUTES  
FULTON COUNTY HIGHWAY COMMITTEE  
1-3-23**

Mr. Heller 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 1-720-843-2906, meeting password - 1886497

**Committee:** Quorum Present – Heller, Murphy, Williams, Berry

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

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

**Announcements, Communications and Correspondence**

None

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

Mr. Murphy 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 Mr. Murphy and a second by Mr. Williams to approve the minutes from 12-6-22. Roll call vote, the motion passed (4-0).

**County Engineer's Report**

- South CH 2 Bridge – Pre-Construction meeting scheduled
- Road Maintenance – Snow removal & tree trimming per weather
- Building Update – PE plans in progress
- Upcoming county audit

**Consent Agenda Items**

- a. Claims
- b. Resolution HWY-23-001 – CAB, FAM, & CH6 Mitigation
- c. 2023 Committee Meeting Schedule

A motion was made by Mr. Murphy, 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. Murphy made a motion to adjourn at 7:48 a.m. with a second from Mr. Williams. Roll call vote, the motion passed (4-0).