

Road & Bridge Committee SPECIAL Meeting Agenda

- **Date and Time of Meeting:** Wednesday, June 28th, 2023; 6:00 pm
 - **Location of Meeting:** Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565
 - **Roll Call:** Matt Kessler (chair), Tim Brown, Clay Hardy, Mitchell Shuff, Brent Wallace
 - **Also Attending:** Jeremy Williams, Wendy Gregory and Engineer Candidate 1
 - **Vote to Enter into Closed Session:** Brent Wallace makes motion/2nd by Clay hardy/Passes Unanimously
 - **Reason for Closed Session:** 5 ILCS 120/2 (C)(1) Personnel/Employment/Interview(s)
 - A nondisclosure confidentiality agreement was passed around for everyone in attendance to sign. Importance of keeping all written and oral materials presented and discussed in the meeting confidential for the sake of the Engineer candidate.
 - Matt Kessler began the interview with the engineer candidate. Committee members participated in asking questions. Also, the engineer candidate was given the opportunity to ask questions.
 - **Vote to Return to Open Session:** Clay Hardy makes the motion/2nd by Mitchell Shuff/Passes Unanimously
 - **Business:** No agenda items to discuss or vote on
 - **Committee Chair Updates:** None
 - **Public Body Comment:**
 - Discussed how Reed Best would take care of the nuclear gauge storage by having IDOT in Springfield store it for SCHD
 - Discussed the Pre-construction meeting about the Moweaqua job with a projected start date of July 10th and it will have oversight by an engineering firm we enter into agreement with - needs full board approval. Brent Wallace asked if start date could be pushed back. SCHD learned that it cannot be pushed back as County not having its own internal Engineering Tech available is not reason enough to justify a different start date.
 - Tim Brown discussed reaching out to more community colleges regarding finding an engineer tech
 - Discussed the SCHD needing to update some computers and add some additional screens
 - Jeremy Williams informed the committee that the nondisclosure agreement was not enforceable and only the full board can enter into that type of agreement or convey to the committee the authority to offer such an agreement. Therefore the agreement discussed and signed is null and void. All paper resumes were turned back into the Chair.
 - **Adjournment:** Next scheduled meeting will be July 10th, 2023 @ 4:30 PM @ Highway Department
- Clay Hardy makes motion/2nd by Mitchell Shuff/Passes Unanimously

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I hereby approve these meeting minutes and authorize them to be duly recorded.

Road & Bridge Committee
Meeting Minutes

Matt Kessler

Date

Tim Brown

Date

Clay Hardy

Date

Brent Wallace

Date

Mitchel Shuff

Date