

Road & Bridge Committee

SPECIAL Meeting Agenda

- **Date and Time of Meeting:** Friday, May 19th, 2023; 6:00 pm
- **Location of Meeting:** Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565
- **Roll Call:** Matt Kessler, Tim Brown, Clay Hardy, Brent Wallace, Mitchel Shuff
- **Public Body Comment:**
- **Business:**
 - A. Discuss and vote on the RETENTION bonus for the total amount of \$15,000 for the position of County Engineer to be paid on the anniversary day of employment each year for three years in increments of \$5,000 per year. The 1st year anniversary is 5k. The 2nd year anniversary is 5k. The 3rd year anniversary is 5k.
 - B. Discuss and vote on RESOLUTION to ask the County Board to approve ARPA funds to cover the cost of the RETENTION bonus for the County Engineer position.
 - C. Discuss and vote on RESOLUTION to ask the County Board to approve ARPA funds in the amount of \$150,000 to cover the cost of the new tandem that was ordered two years ago and is now ready for purchase and possession.
 - D. Announce coming vacancy in County Highway Secretary/Bookkeeper position due to the resignation of Jessica Stigers effective May 26, 2023.
 - E. Discuss and vote on RESOLUTION to execute the management rights of the Road and Bridge Committee to “create, combine, modify and eliminate positions within the County”, specifically the Highway Department in this case.
- **Vote to Enter into Closed Session:**
- **Reason for Closed Session:** 5 ILCS 120/2 c (1) Personnel Issues/Employment/
- **Vote to Return to Open Session:**
 - F. Discussion and consideration of vote to install an Acting Administrative Assistant to maintain office operations effective immediately or by Monday, 5.22.2023.
- **Adjournment:** Next scheduled meeting will be June 5th, 2023 @ 4:30 PM