

Road & Bridge Committee SPECIAL Meeting Agenda

- **Date and Time of Meeting:** Friday, June 23rd, 2023; 5:30 pm
- **Location of Meeting:** Shelby County Courthouse, CourtRoom B
- **Roll Call:** Matt Kessler (chair), Tim Brown, Clay Hardy, Mitchell Shuff, Brent Wallace
- **Public Body Comment:**
- **Vote to Enter into Closed Session:**
- **Reason for Closed Session:** 5 ILCS 120/2 (C)(1)(2) Personnel/Employment/Interviews/CBA Interviews for 5:45 pm, 6:30 pm, 7:00 pm, 7:30 pm
- **Vote to Return to Open Session:**
- **Business:**
 - A. Discussion and consideration of a vote on laborer position
 - B. Discussion and consideration of a vote on foreman position
 - C. Discussion and consideration of a vote on a recommended framework from the Road and Bridge Committee in response to an AFSCME correspondence dated 6.15.2023 regarding a wage proposal
- **Committee Chair updates**
- **Adjournment:** Next scheduled meeting will be July 10th, 2023 @ 4:30 PM @ Highway Department