

Road and Bridge Committee
Woodford County Highway Department - Roanoke, Illinois
Thursday October 5, 2017
AGENDA
4:00 P.M.

- 1. Call meeting to order Doug Huser, Chairman**
- 2. Roll Call.**
- 3. Review meeting minutes of regular meeting on September 7, 2017.**
- 4. Review and consider minutes of past Executive Sessions.**
- 5. Public comment.**
- 6. Consider claims for the October 17, 2017, Board meeting.**
- 7. Old Business:**
 - (a) Consider Access Ordinance amendments from February 9, 2017, Public Hearing.
 - (b) Consider FY 2017/18 Budgets.
 - (c) Discuss additional office personnel.
- 8. New Business:**
 - (a) Consider quotes for salt spreader augers.
 - (b) Consider amendments to the Spring Road Weight Limitations Ordinance.
 - (c) Consider amendments to the General Road Weight Limitations Ordinance.
 - (d) Consider CH 13/CH 18 Intersection engineering analysis.
 - (e) Consider noxious weed superintendent.
 - (f) Consider engineering agreement with Wendler Engineering Services, Inc. for Section 01-00101-00-BR.
 - (g) Consider a petition for County aid for a structure in Worth Township, Section 17-17161-00-BR.
 - (h) Consider a petition for County aid to replace a structure in Linn Township, Section 17-07136-00-BR.
- 9. Other:**

Projects.

Misc.

 - a) Santa Fe reseal.
 - b) County Highway 1.
 - c) Sweeping of Township Roads.
 - d) Tracking of miles on Maintenance Foreman vehicle.
 - e) MFT Funds and Highway Funds.
 - f) Minutes of Road and Bridge meetings.
- 10. Executive Session.**
- 11. Action coming out of Executive Session.**
- 12. Motion to Adjourn.**