

Road and Bridge Committee
Woodford County Highway Department - Roanoke, Illinois
Thursday March 8, 2018
AGENDA
4:30 P.M.

- 1. Call meeting to order Doug Huser, Chairman**
- 2. Roll Call.**
- 3. Review and consider meeting minutes of regular meeting on February 8, 2018.**
- 4. Review and consider meeting minutes of special meeting on February 20, 2018.**
- 5. Review and consider minutes of past Executive Sessions.**
- 6. Public comment.**
- 7. Consider claims for the March 20, 2018, Board meeting.**
- 8. Old Business:**
 - (a) Consider Access Ordinance amendments from February 9, 2017, Public Hearing.
 - (b) Discuss and act on FY 2016/17 Budget savings.
 - (c) Consider noxious weed superintendent.
 - (d) Discuss and act Utility Ordinance amendments.
 - (e) Discuss and act on equipment and materials for hydraulic hose repairs.
- 9. New Business:**
 - (a) Discuss and act on an engineering agreement with Hutchison, Inc. for Worth Township, Section 17-17161-00-BR.
 - (b) Discuss and act on a petition for County aid for a structure in Olio Township, Section 16-11145-00-DR.
 - (c) Discuss and act on quotes for new rotary mower.
- 10. Other:**

Projects.

Bids for CH 5 Bridge Bearing Replacement Project.
County Highway Reseal update.
Chain link fence improvements.
CH 13 update.

Misc.
- 11. Executive Session.**
- 12. Action coming out of Executive Session.**
- 13. Motion to Adjourn.**