

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

- 1. Call meeting to order Doug Huser, Chairman**
- 2. Roll Call.**
- 3. Review meeting minutes of regular meeting on December 7, 2017.**
- 4. Review and consider minutes of past Executive Sessions.**
- 5. Public comment.**
- 6. Consider claims for the January 16, 2018, Board meeting.**
- 7. 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.
- 8. New Business:**
 - (a) Discuss and act on appropriating Motor Fuel Tax funds for CH 12 culvert replacement project located on CH 12, Banta Road, Section 17-00168-00.
 - (b) Discuss and act Utility Ordinance amendments.
- 9. Other:**

Projects.

Discuss 2018 reseal.

Misc.

Next month bid openings for materials, fuel and crack sealant.
- 10. Executive Session.**
- 11. Action coming out of Executive Session.**
- 12. Motion to Adjourn.**