Road and Bridge Committee
Woodford County Highway Department - Roanoke, Illinois
Thursday, January 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 December 12, 2016.**
4. **Review and consider minutes of past Executive Sessions.**
   (a) April 11, 2016
5. **Public comment.**
6. **Consider claims for the January 17, 2017, Board meeting.**
7. **Old Business:**
   (a) Consider Uphoff Plat in NE1/4 of Section 33, T26N, R02E of 3rd PM.
8. **New Business:**
   (a) Discuss and act on fuel bids.
   (b) Discuss and act on filter quotes.
   (c) Discuss tandem truck specs.
   (d) Discuss FY 2017 reseal plan.
   (e) Consider Preliminary Engineering Agreement with Hutchison Engineering, Inc. for the CH 11/IL 89 intersection of the CH 1 Project.
   (f) Discuss and act on Access Ordinance revisions.
9. **Other:**
   Projects.

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