

Road and Bridge Committee
Woodford County Highway Department - Roanoke, Illinois
Thursday February 8, 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 January 4, 2018.

4. Review and consider minutes of past Executive Sessions.

5. Public comment.

6. Consider claims for the February 20, 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.
- (d) Discuss and act Utility Ordinance amendments.

8. New Business:

- (a) Discuss and act on fuel bids.
- (b) Discuss and act on crack sealant material, Section 18-00000-19-GM.
- (c) Discuss and act on spray patch oil bids, Section 18-00000-19-GM.
- (d) Discuss and act on bids for stockpiling materials (materials delivered to Highway Dept.), 18-00000-20-GM.
- (e) Discuss and act bids for pit materials (material at the pit), 18-00000-25-GM.
- (f) Discuss and act agreement with Wendler Engineering for bridge inspections.
- (g) Discuss and act on procurement of Bulk Rock Salt for FY 2018/19.
- (h) Discuss and act on an engineering agreement with HLR, Inc. for Greene Township, Section 99-05134-00-BR.
- (i) Discuss and act on equipment and materials for hydraulic hose repairs.
- (j) Consider CMS Federal Surplus equipment.

9. Other:

Projects.

Bids for Marshall County Project (Woodford Section 17-00167-00-BR).

Misc.

Postage machine cost

Bridge inspection training cost

10. Executive Session.

11. Action coming out of Executive Session.

12. Motion to Adjourn.