

Road and Bridge Committee
Woodford County Highway Department - Roanoke, Illinois
Thursday, February 9, 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 January 5, 2017.**
- 4. Review and consider minutes of past Executive Sessions.**
- 5. Public comment.**
- 6. Consider claims for the February 21, 2017, Board meeting.**
- 7. Old Business:**
 - (a) Discuss FY 2017 reseal plan.
 - (b) Discuss tandem truck specifications.
 - (c) Consider Access Ordinance amendments.
- 8. New Business:**
 - (a) Discuss and act on crack sealant material.
 - (b) Discuss and act on spray patch oil bids, Section 17-00000-19-GM.
 - (c) Discuss and act on FOB stockpiling (delivery) bids, Section 17-00000-20-GM.
 - (d) Discuss and act on FOB pit (material at pit) bids, 17-00000-25-GM.
 - (e) Discuss and act on CH 3 Bids, Section 15-00157-00-BR.
 - (f) Consider funds to match P.P.U.A.T.S funds for roadway resurfacing project.
 - (g) Consider uniform service contract.
 - (h) Consider agreement with Wendler Engineering for bridge inspections.
 - (i) Consider air compressor purchase.
 - (j) Discuss salt quantity for FY 2017/18.
- 9. Other:**

Projects.

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