

**Road and Bridge Committee**  
**Woodford County Highway Department - Roanoke, Illinois**  
**Thursday April 5, 2018**  
**AGENDA**  
**4:30 P.M.**

**Call meeting to order ..... Doug Huser, Chairman**

**1. Roll Call.**

**2. Review and consider meeting minutes of regular meeting on March 8, 2018.**

**3. Review and consider minutes of past Executive Sessions.**

**4. Public comment.**

**5. Consider claims for the April 17, 2018, Board meeting.**

**6. Old Business:**

- (a) Discuss and act on Claim in Vacation for lights in ESDA Building.
- (b) Discuss and act on Utility Ordinance amendments, per discussion at March 22, 2018 County Board Meeting.

**7. New Business:**

- (a) Discuss and act on Woodford County and Various Townships Seal Coat bids, Section 18-XX000-15-GM.
- (b) Discuss and act on Various Townships Calcium Chloride bids, Section 18-XX000-01-GM.
- (c) Discuss and act on CH 5 Bridge Bearing Replacement bids, Section 15-00160-00-BR.
- (d) Discuss and act on an engineering agreement with Wendler Engineering Services, Inc. for CH 13 Box Culvert Structural Analysis, Section 16-00165-00-BR.
- (e) Discuss and act on an engineering agreement with Wendler Engineering Services, Inc. for CH 12 Culvert Replacement Structural Analysis, Section 17-00168-00-BR.
- (f) Discuss and act on appointment of Conrad Moore as Acting County Engineer.
- (g) Discuss and act on appointment of Conrad Moore to the PPUATS Technical Committee.
- (h) Discuss and act on Certifying Conrad Moore to take the Examination for County Engineer.
- (i) Discuss and act on quotes for new snow plows.
- (j) Discuss and act on wages for summer helpers.

**8. Other:**

- Equipment update.
- CH 13 update.
- Misc.
  - Claim in Vacation for lights in ESDA Building.
  - Culvert bids will be next month.

**9. Executive Session.** 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

**10. Action coming out of Executive Session.**

**11. Motion to Adjourn.**