

**Road and Bridge Committee**  
**Woodford County Highway Department - Roanoke, Illinois**  
**Thursday April 6, 2017**  
**AGENDA**  
**4:00 P.M.**

- 1. Call meeting to order ..... Doug Huser, Chairman**
- 2. Roll Call.**
- 3. Review meeting minutes of Public Hearing meeting on February 9, 2017.**
- 4. Review meeting minutes of regular meeting on March 9, 2017.**
- 5. Review meeting minutes of Special meeting on March 21, 2017.**
- 6. Review and consider minutes of past Executive Sessions.**
- 7. Public comment.**
- 8. Consider claims for the April 18, 2017, Board meeting.**
- 9. Old Business:**
  - (a) Discuss tandem truck specifications.
  - (b) Consider Access Ordinance amendments from February 9, 2017, Public Hearing.
  - (c) Update on jurisdictional transfer of CH 5 and a one mile segment on Township Road 1700N.
- 10. New Business:**
  - (a) Discuss and act on herbicide quotes.
  - (b) Discuss and act on roadway Seal Coat bids, Section 17-XX000-15-GM.
  - (c) Discuss and act on Calcium Chloride bids, Section 17-XX000-01-GM.
  - (d) Discuss and act on Culvert bids, Section 17-00000-04-GM.
  - (e) Discuss and act on Wood Post bids, Section 17-00000-23-GM.
  - (f) Discuss and act on Amendment #1 for State Joint Agreement on Section 86-00075-06-PV.
  - (g) Discuss and act on State Joint Agreement on Section 86-00075-07-PV.
  - (h) Consider ESDA generator.
  - (i) Discuss additional office personnel.
  - (j) Discuss long term equipment replacement plan.
- 11. Other:**

Projects.

Misc.
- 12. Executive Session.**
- 13. Action coming out of Executive Session.**
- 14. Motion to Adjourn.**