

Road and Bridge Committee
Woodford County Highway Department - Roanoke, Illinois
Thursday August 9, 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 July 5, 2018.

3. Review and consider minutes of past Executive Sessions.

4. Public comment.

5. Consider claims for the August 21, 2018, Board meeting.

6. Old Business:

- (a) Consider Road Use Agreement.
- (b) Consider FY 2018/19 Budgets.

7. New Business:

- (a) Discuss and act on bids for snowplow blade inserts.
- (b) Discuss and act on Palestine Township timber pile repair bids, Section 18-12135-00-BR.
- (c) Discuss and act on Agreement with City of Minonk.
- (d) Discuss and act on appropriating Motor Fuel Tax funds for CH 3 box culvert located three and one half miles southeast of Metamora, Section 01-00101-00-BR.
- (e) Discuss and act on a petition for County Aid for culvert repair in Montgomery Township, Section 18-10151-00-DR
- (f) Discuss and act on P.P.U.A.T.S. annual dues.
- (g) Consider Intergovernmental Agreement between County and Townships.

8. Other:

Engineering for SN 102-3130 & 3131 (CH 7 bridges).

Anticipate bid opening next month for CH 5 bridge deck concrete overlay (SN 102-3110).

CH 3 grain elevator update.

Update on Assistant County Engineer

9. Executive Session.

10. Action coming out of Executive Session.

11. Motion to Adjourn.