

**Road and Bridge Committee**  
**Woodford County Highway Department - Roanoke, Illinois**  
**Monday, August 12, 2019**  
**AGENDA**  
**8:00 A.M.**

- 1. Call meeting to order ..... Richard Hill, Chairman**
- 2. Roll Call.**
- 3. Review meeting minutes of regular meeting on July 8, 2019.**
- 4. Review and consider minutes of past Executive Sessions.**
- 5. Public comment.**
- 6. Consider claims for the August 20, 2019, Board meeting.**
- 7. Old Business:**
  - (a) Consider Intergovernmental Agreement with Village of Roanoke for Jurisdictional Transfer of North Main Street from Front Street to IL 116.
- 8. New Business:**
  - (a) Discuss and act on Panola Township timber pile repair bids, Section 19-13119-00-BR.
  - (b) Discuss and act on Computer Equipment Purchase.
  - (c) Discuss and act on Supplemental Resolution Appropriating Funds for the Payment of the County Engineer's Salary, Section 18-00000-00-CS.
- 9. Other:**
  - (a) Access Ordinance.
  - (b) Project Updates.
  - (c) Budget Update.
- 10. Executive Session.**
- 11. Action coming out of Executive Session.**
- 12. Motion to Adjourn.**

**ROAD & BRIDGE COMMITTEE**  
**WOODFORD COUNTY HIGHWAY DEPARTMENT**  
**ROANOKE, ILLINOIS**  
**MONDAY, JULY 08, 2019**  
**MINUTES**  
**8:00 A.M.**

**1. Call to Order**

**2. Roll Call** –Richard Hill (Ch.), Barry Logan, Josh Davis, Donald Tolan present. Danny Steffen is excused. Conrad Moore, Woodford County Engineer, is absent due to illness.

**3. Approval of June 10, 2019 Minutes.**

Motion to approve June 10, 2019 minutes made by Davis, seconded by Logan. *Motion passed.*

**4. Review and consider minutes of past Executive Session** –None

**5. Public Input** - None

**6. Approval of July Claims**

Motion to approve July claims made by Tolan, seconded by Davis. A suggestion was made to use a leaf blower to blow out the cracks instead of renting an air compressor. It was stated that a leaf blower does not have enough pressure to blow out all the debris deep within the cracks. If any debris or moisture is left in the cracks then the sealant will not seal properly. We only rent the compressor once a year. We do not own one because they are approximately \$50,000. It was asked what the nox sensor was. It is part of the emission control system that monitors the nox output of the engine and doses of urea. *Motion approved.*

**7. Unfinished Business**

- a. Consider Intergovernmental Agreement with Village of Roanoke for Jurisdictional Transfer of North Main Street from Front Street to IL 116.

No report was made on this item.

**8. New Business**

- a. Discussion and act on P.P.U.A.T.S. annual dues.

Motion to use MFT funds to pay the \$9,450 dues made by Logan, seconded by Tolan. It was questioned why we are paying this now when it is not due until November. Discussion on the amount of money Woodford County receives from P.P.U.A.T.S. There is only a small portion of Woodford County that lies within the P.P.U.A.T.S. boundaries. We don't have that many project within that boundary. In the past P.P.U.A.T.S. funds only went to new construction projects. That has now changed, and they will use 20% of funds for maintenance. We get a small share, but we don't pay in a large amount in dues. *Motion passed.* Mr. Logan has been elected Chairman of P.P.U.A.T.S. He is the first Woodford County person to be named to that position.

**ROAD & BRIDGE COMMITTEE  
WOODFORD COUNTY HIGHWAY DEPARTMENT  
ROANOKE, ILLINOIS  
MONDAY, JULY 08, 2019  
MINUTES  
8:00 A.M.**

**9. Other**

Project Updates – North of Roanoke they are close to pouring walls on the box culvert on CH 13.

It was discussed that we need to look into the tar and chip resealant. The road are coming apart and there is too much oil/tar being put down on the roads. The tar is getting all over the cars. As the cars drive over, they are pulling all the sealant out. We need to look into this before we put more money into fixing it. On Sante Fe Trail, the tar is pooling in the roads and there are over 100 pot holes. Crews are working on weekends to fix and we are paying overtime, equipment, supplies, etc. and the problem is not getting fixed. It was brought to this committee's attention that Mr. Cotton has had numerous phone calls from citizens complaining about Sante Fe Road. It was suggested that dirty sand be used to absorb all the oil and tar on the road. The roads are coming apart at 80 degrees, and this is a problem. Before more money is spent on this process, we need to figure out how to fix it.

Equipment Update – It was asked if the John Deere's have arrived. It is believed that they have.

Govdeals.com – This is like eBay, but for government. It was asked that the highway department look around for equipment that we no longer use that is sitting around taking up space, and see if we can list it on govdeals.com.

Questioned as to why we wait till weeds are 3 feet high covering the guardrails and signs before we spray them. The taller the weeds are, the harder it is to kill them. Then we have three feet tall dead weeds. This year has been a problem because of the rain, and then it got hot so fast the weeds grew faster.

**10. Executive Session (if necessary)**

**11. Any action coming out of Executive Session**

**12. Adjournment**

Motion to adjourn made by Logan, seconded by Tolan. *Motion passed.*

Meeting adjourned at 8:35 AM.

Submitted by: Deb Breyman

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Richard Hill, Chairman  
Road & Bridge Committee

**CLAIMS SUMMARY SHEET FOR THE WOODFORD COUNTY HIGHWAY  
DEPARTMENT**

Following are the totals of all claims for each fund of the Woodford County Highway Department approved at the August 12, 2019 Road and Bridge Committee meeting. The individual claims for each fund will be submitted for approval and payment at the August 20, 2019 County Board Meeting. This summary sheet is prepared at the request of the County Clerk.

<b>County Highway Fund</b>	<b>\$48,664.86</b>
<b>County Bridge Fund</b>	<b>\$356,912.42</b>
<b>County Matching Fund</b>	<b>\$78,139.31</b>
<b>County Motor Fuel Tax Fund</b>	<b>\$30,450.39</b>
<b>Township Motor Fuel Tax Fund</b>	<b>\$0.00</b>
<b>Township Bridge Fund</b>	<b>\$0.00</b>

Submitted and Approved by the Road & Bridge Committee at the meeting held:

August, 2019

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The Committee for Woodford County have met and approved the following Claims.

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2019	ALTORFER, INC.	CH Line Item: 001-630-6233-002	1-30-347	211.50
CHECK:		TRENCH BOX RENTAL CH #23		
			CHECK TOTAL:	211.50
8/1/2019	ARAMARK UNIFORM SERVICES	CH Line Item: 001-610-6081-002	1-10-211	238.44
CHECK:		UNIFORMS FOR JULY (166.74 WOCO, 71.70 EMP)		
			CHECK TOTAL:	238.44
8/1/2019	AUTO GLASS OF ILLINOIS	CH Line Item: 001-630-6228-002	1-30-247	75.00
CHECK:		#001-LABOR-NEW WINDOW REAR DRIVERS SIDE		
8/1/2019	AUTO GLASS OF ILLINOIS	CH Line Item: 001-630-6229-002	1-30-341	230.50
CHECK:		#001-NEW WINDOW REAR DRIVERSIDE		
			CHECK TOTAL:	305.50
8/1/2019	BLUNIER IMPLEMENT CO. INC	CH Line Item: 001-635-6342-002	1-35-450	25,610.00
CHECK:		NEW WOODS MOWERS (2)		
			CHECK TOTAL:	25,610.00
8/1/2019	CENTRAL ILLINOIS TRUCKS INC.	CH Line Item: 001-630-6228-002	1-30-247	635.00
CHECK:		#203-LAOR FOR DEF TANK SENSOR ISSUES		
8/1/2019	CENTRAL ILLINOIS TRUCKS INC.	CH Line Item: 001-630-6229-002	1-30-341	399.98
CHECK:		#203-DEF TANK SENSOR ISSUES		
8/1/2019	CENTRAL ILLINOIS TRUCKS INC.	CH Line Item: 001-630-6229-002	1-30-341	26.48
CHECK:		#205-LATCH-HOOD		
			CHECK TOTAL:	1,061.46
8/1/2019	CHARLES SCHLOSSLER, JR.	CH Line Item: 001-630-6309-002	1-30-356	200.00
CHECK:		SAFETY EQ. ALLOWANCE-2019		
			CHECK TOTAL:	200.00
8/1/2019	DESLAURIERS, INC.	CH Line Item: 001-620-6126-002	1-20-325	159.84
CHECK:		4" TEST CYLINDRS W/LIDS (4 C/TN)		
			CHECK TOTAL:	159.84
8/1/2019	DIRECT ENERGY BUSINESS	CH Line Item: 001-610-6078-002	1-10-205	502.65
CHECK:		ELECTRIC		
			CHECK TOTAL:	502.65
8/1/2019	DOUG MULLEN	CH Line Item: 001-630-6309-002	1-30-356	200.00
CHECK:		SAFETY EQ. ALLOWANCE-2019		

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
			CHECK TOTAL:	200.00
8/1/2019	DURACO	CH Line Item: 001-630-6229-002	1-30-341	422.25
CHECK:		#058-AGGREGATE HOSE		
8/1/2019	DURACO	CH Line Item: 001-630-6229-002	1-30-341	567.33
CHECK:		#058-BOOM SECTION, TAR TANK O-RING		
			CHECK TOTAL:	989.58
8/1/2019	GINGRICH ENTERPRISES	CH Line Item: 001-630-6230-002	1-30-342	148.16
CHECK:		OXYGEN-WELDING,ACELYENE		
			CHECK TOTAL:	148.16
8/1/2019	GLENN FISCHER	CH Line Item: 001-630-6309-002	1-30-356	200.00
CHECK:		SAFETY EQ. ALLOWANCE-2019		
			CHECK TOTAL:	200.00
8/1/2019	INTERSTATE BATTERIES OF CENTR	CH Line Item: 001-630-6229-002	1-30-341	140.00
CHECK:		#008-BATTERY		
			CHECK TOTAL:	140.00
8/1/2019	JAMES SCHIRER	CH Line Item: 001-630-6309-002	1-30-356	200.00
CHECK:		SAFETY EQ. ALLOWANCE-2019		
			CHECK TOTAL:	200.00
8/1/2019	JEFF (JD) ANDREWS	CH Line Item: 001-630-6309-002	1-30-356	200.00
CHECK:		SALETY EQ. ALLOWANCE-2019		
			CHECK TOTAL:	200.00
8/1/2019	JOHN DEERE FINANCIAL	CH Line Item: 001-630-6229-002	1-30-341	49.44
CHECK:		#M07-TRIP LATCH		
			CHECK TOTAL:	49.44
8/1/2019	KIRK MALEC	CH Line Item: 001-630-6309-002	1-30-356	200.00
CHECK:		SAFETY EQ. ALLOWANCE-2019		
			CHECK TOTAL:	200.00
8/1/2019	MARTIN EQUIP. OF IL., INC	CH Line Item: 001-630-6228-002	1-30-247	1,838.92
CHECK:		#023-LABOR INJECTORS,FUEL LINES,VALVE		
8/1/2019	MARTIN EQUIP. OF IL., INC	CH Line Item: 001-630-6229-002	1-30-341	2,403.42
CHECK:		#023-REMOVE & REPLACE INJECTORS & FUEL LIN		
			CHECK TOTAL:	4,242.34
8/1/2019	MARTIN SIGN SERVICE, INC	CH Line Item: 001-630-6229-002	1-30-341	116.25
CHECK:		#401-DOOR DECALS		
8/1/2019	MARTIN SIGN SERVICE, INC	CH Line Item: 001-630-6229-002	1-30-341	116.25
CHECK:		#402-DOOR DECALS		

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2019	MARTIN SIGN SERVICE, INC	CH Line Item: 001-630-6229-002	1-30-341	156.25
CHECK:		#204-DECALS FOR DOORS		
8/1/2019	MARTIN SIGN SERVICE, INC	CH Line Item: 001-630-6229-002	1-30-341	156.25
CHECK:		#205-DOOR DECALS		
			CHECK TOTAL:	545.00
8/1/2019	MENARDS-WASHINGTON	CH Line Item: 001-630-6230-002	1-30-342	24.99
CHECK:		18" BOLT CUTTER		
8/1/2019	MENARDS-WASHINGTON	CH Line Item: 001-630-6233-002	1-30-347	213.63
CHECK:		CH#21-CULVERT REPAIR		
			CHECK TOTAL:	238.62
8/1/2019	MES	CH Line Item: 001-610-6082-002	1-10-308	13.92
CHECK:		BATTERIES AA(24) & AAA (24)		
			CHECK TOTAL:	13.92
8/1/2019	MIDWEST REPAIR INC	CH Line Item: 001-630-6228-002	1-30-247	120.00
CHECK:		#200-SERVICE CALL-CHECKED CODES		
8/1/2019	MIDWEST REPAIR INC	CH Line Item: 001-630-6228-002	1-30-247	60.00
CHECK:		#200-SERVICE CALL-CODES		
8/1/2019	MIDWEST REPAIR INC	CH Line Item: 001-630-6228-002	1-30-247	60.00
CHECK:		#201-SERVICE CALL-CODES		
8/1/2019	MIDWEST REPAIR INC	CH Line Item: 001-630-6229-002	1-30-341	600.36
CHECK:		#100-NEW TIRES (4)		
8/1/2019	MIDWEST REPAIR INC	CH Line Item: 001-630-6229-002	1-30-341	228.33
CHECK:		#TIR-UPDATING SPARE TIRES		
			CHECK TOTAL:	1,068.69
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	22.27
CHECK:		#058-CONNECTOR, TOW SOCKET		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	26.09
CHECK:		#001-SOLENOID		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	4.75
CHECK:		#STK-ANTI-SEIZE HIGH TEMP		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	16.94
CHECK:		#007-CLAMP		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	3.64
CHECK:		#SAW-SPARK PLUGS(2)		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	11.23
CHECK:		#203-2.5 DEF		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	44.96
CHECK:		#058-FILTERS (2)		

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	17.84
CHECK:		#007-CLAMP		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	6.51
CHECK:		#009-BRAKE FLUID		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	4.99
CHECK:		#100-CIRCUIT BRAKER		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6230-002	1-30-342	97.14
CHECK:		AIR HOSE		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6230-002	1-30-342	6.89
CHECK:		PAINT FOR FUEL TANKS		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6230-002	1-30-342	6.88
CHECK:		PLUG TAP 14MM-1.5		
8/1/2019	MINONK AUTO PARTS	CH Line Item: 001-630-6230-002	1-30-342	3.49
CHECK:		HARDWARE		
			CHECK TOTAL:	273.62
8/1/2019	ROANOKE CONCRETE PROD.	CH Line Item: 001-630-6308-002	1-30-355	195.50
CHECK:		FLOWABLE FILL-BADGER HOLE CH#5		
			CHECK TOTAL:	195.50
8/1/2019	ROANOKE FORD	CH Line Item: 001-630-6228-002	1-30-247	14.00
CHECK:		#001-LABOR FOR OIL & FILTER CHANGE		
8/1/2019	ROANOKE FORD	CH Line Item: 001-630-6228-002	1-30-247	14.00
CHECK:		#102-LABOR FOR OIL & FILTER CHANGE		
8/1/2019	ROANOKE FORD	CH Line Item: 001-630-6229-002	1-30-341	14.00
CHECK:		#007-LABOR FOR OIL & FILTER CHANGE		
8/1/2019	ROANOKE FORD	CH Line Item: 001-630-6229-002	1-30-341	21.55
CHECK:		#007-OIL & FILTER CHANGE		
8/1/2019	ROANOKE FORD	CH Line Item: 001-630-6229-002	1-30-341	21.55
CHECK:		#102-OIL & FILTER CHANGE		
8/1/2019	ROANOKE FORD	CH Line Item: 001-630-6229-002	1-30-341	17.05
CHECK:		#001-OIL & FILTER CHANGE		
			CHECK TOTAL:	102.15
8/1/2019	ROANOKE IGA	CH Line Item: 001-630-6230-002	1-30-342	7.58
CHECK:		ICE		
8/1/2019	ROANOKE IGA	CH Line Item: 001-630-6230-002	1-30-342	47.88
CHECK:		DAWN SOAP FOR TAR KETTLE		
8/1/2019	ROANOKE IGA	CH Line Item: 001-630-6230-002	1-30-342	10.88
CHECK:		ICE, SOAP		
			CHECK TOTAL:	66.34



DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2019 CHECK:	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002 #200-CLEAN DOC	1-30-341	180.00
8/1/2019 CHECK:	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002 #200-TEST & CLEAN DPF	1-30-341	325.00
8/1/2019 CHECK:	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002 #200-TUBE PRESSURE LINE,SENSOR,GASKET	1-30-341	410.80
8/1/2019 CHECK:	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002 #200-AIR HOSE, HEAT CLAMP	1-30-341	335.40
8/1/2019 CHECK:	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002 #013-IMP SENSOR, CONNECTOR	1-30-341	106.80
			CHECK TOTAL:	1,358.00
8/1/2019 CHECK:	SHAWN CRAIG	CH Line Item: 001-630-6309-002 SAFETY EQ. ALLOWANCE-2019	1-30-356	200.00
			CHECK TOTAL:	200.00
8/1/2019 CHECK:	SITEONE LANDSCAPE SUPPLY	CH Line Item: 001-630-6233-002 MULCH (16)	1-30-347	-317.49
8/1/2019 CHECK:	SITEONE LANDSCAPE SUPPLY	CH Line Item: 001-630-6233-002 SEED & MULCH (60)	1-30-347	1,190.58
			CHECK TOTAL:	873.09
8/1/2019 CHECK:	STEVE GUY	CH Line Item: 001-630-6309-002 SAFETY EQ. ALLOWANCE-2019	1-30-356	200.00
			CHECK TOTAL:	200.00
8/1/2019 CHECK:	STEVE NALEFSKI	CH Line Item: 001-630-6309-002 SAFETY EQ. ALLOWANCE-2019	1-30-356	200.00
			CHECK TOTAL:	200.00
8/1/2019 CHECK:	SUNBELT RENTALS	CH Line Item: 001-630-6233-002 HYDROSEEDER-RENTAL	1-30-347	1,049.40
8/1/2019 CHECK:	SUNBELT RENTALS	CH Line Item: 001-630-6233-002 PROTECTION PLAN CREDIT	1-30-347	-135.00
			CHECK TOTAL:	914.40
8/1/2019 CHECK:	VALLEY SAND & GRAVEL, INC.	CH Line Item: 001-630-6233-002 FILL SAND (10.95 TON)	1-30-347	49.28
			CHECK TOTAL:	49.28
8/1/2019 CHECK:	VERIZON WIRELESS	CH Line Item: 001-610-6089-002 cell phones (4)	1-10-213	242.96
8/1/2019 CHECK:	VERIZON WIRELESS	CH Line Item: 001-620-6126-002 GPS-FINAL BILL	1-20-325	19.00

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2019	VERIZON WIRELESS	CH Line Item: 001-620-6126-002	1-20-325	18.02
CHECK:		GPS		
			CHECK TOTAL:	279.98
8/1/2019	VILLAGE OF ROANOKE	CH Line Item: 001-610-6078-002	1-10-205	185.86
CHECK:		WATER, SEWER & GARBAGE FEE		
			CHECK TOTAL:	185.86
8/1/2019	WATTS COPY SYSTEMS INC.	CH Line Item: 001-610-6081-002	1-10-211	134.68
CHECK:		STANDARD PAYMENT & IMAGES		
			CHECK TOTAL:	134.68
8/1/2019	YODER OIL INC	CH Line Item: 001-630-6231-002	1-30-343	4,975.43
CHECK:		DIESEL (2025 GAL)		
8/1/2019	YODER OIL INC	CH Line Item: 001-630-6231-002	1-30-343	157.52
CHECK:		BULK DEF (88 GAL)		
8/1/2019	YODER OIL INC	CH Line Item: 001-630-6231-002	1-30-343	1,773.87
CHECK:		UNLEADED(852 GAL)		
			CHECK TOTAL:	6,906.82
			TOTAL CLAIMS:	48,664.86

Approved by

County Engineer

Submitted for approval.

DATED: Monday, August 05, 2019

County Bridge  
 Date Range: 8/1/2019 - 8/1/2019

Date: Friday, August 02, 2019

The Committee for Woodford County have met and approved the following Claims.

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2019	HAMPTON LENZINI & RENWICK	CH Line Item: 002-650-6504-002	2-50-166011	7,310.00
CHECK:		SEC 18-00166-00-BR-ENGINEERING		
			CHECK TOTAL:	7,310.00
8/1/2019	ILLINOIS CIVIL CONTRACTORS, IN	CH Line Item: 002-650-6503-002	2-50-165011	49,116.32
CHECK:		SEC 16-00165-00-BR PAY EST 3		
			CHECK TOTAL:	49,116.32
8/1/2019	MENARDS-WASHINGTON	CH Line Item: 002-650-6507-002	2-50-168011	37.85
CHECK:		SEC 17-00168-00-DR-SAFETY FENCE		
8/1/2019	MENARDS-WASHINGTON	CH Line Item: 002-650-6507-002	2-50-168011	112.03
CHECK:		SEC 17-00168-00-DR-SAFETY GRATE		
			CHECK TOTAL:	149.88
8/1/2019	OTTO BAUM & SONS, INC.	CH Line Item: 002-650-6507-002	2-50-168011	117,494.43
CHECK:		SEC 17-00168-00-DR PAY EST 1		
			CHECK TOTAL:	117,494.43
8/1/2019	STARK EXCAVATING, INC.	CH Line Item: 002-650-6481-002	2-50-101021	180,053.54
CHECK:		SEC 01-00101-00-BR PAY EST 2		
			CHECK TOTAL:	180,053.54
8/1/2019	WENDLER ENGINEERING, INC.	CH Line Item: 002-605-6050-002	2-05-000050	2,788.25
CHECK:		BRIDGE STRUCTURE OPENING MEASUREMENTS		
			CHECK TOTAL:	2,788.25
			TOTAL CLAIMS:	356,912.42

Approved by

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 County Engineer

Submitted for approval.

DATED: Friday, August 02, 2019

Matching  
Date Range: 8/1/2019 - 8/1/2019

Date: Friday, August 02, 2019

The Committee for Woodford County have met and approved the following Claims.

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2019	MAURER STUTZ, INC.	CH Line Item: 003-640-6328-002	3-40-910011	23,139.31
CHECK:		SEC 13-00091-00-EG-ENGINEERING		
			CHECK TOTAL:	23,139.31
8/1/2019	OTTO BAUM & SONS, INC.	CH Line Item: 003-650-6507-002	3-50-168011	55,000.00
CHECK:		SEC 17-00168-00-DR-PAY EST 1		
			CHECK TOTAL:	55,000.00
			TOTAL CLAIMS:	78,139.31

Approved by

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County Engineer

Submitted for approval.

DATED: Friday, August 02, 2019

Motor Fuel Tax

Date: Friday, August 02, 2019

Date Range: 8/1/2019 - 8/1/2019

The Committee for Woodford County have met and approved the following Claims.

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2019	GALENA ROAD GRAVEL	CH Line Item: 005-630-6420-002	5-30-1920	619.73
CHECK:		CM-16 (45.07 TON)		
8/1/2019	GALENA ROAD GRAVEL	CH Line Item: 005-630-6420-002	5-30-1920	304.70
CHECK:		CM-16 (22.16 TON)		
8/1/2019	GALENA ROAD GRAVEL	CH Line Item: 005-630-6420-002	5-30-1920	787.06
CHECK:		CM-16 (57.24 TON)		
8/1/2019	GALENA ROAD GRAVEL	CH Line Item: 005-630-6420-002	5-30-1920	182.88
CHECK:		CM-16 (13.30 TON)		
			CHECK TOTAL:	1,894.37
8/1/2019	ILLINOIS CIVIL CONTRACTORS, IN	CH Line Item: 005-636-4702-002	5-36-1902	10,000.00
CHECK:		SEC 16-00165-00-BR PAY ESTIMATE 3		
			CHECK TOTAL:	10,000.00
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	1,967.29
CHECK:		CM-16 3/8" CRUSHED (99.66 TON)		
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	478.10
CHECK:		CM-16 3/8" CRUSHED (24.22 TON)		
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	209.78
CHECK:		FA-4 1/4" AGGREGATE(24.68 TON)		
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	475.54
CHECK:		CM-16 3/8" CRUSHED (24.09 TON)		
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	973.77
CHECK:		CM-16 3/8" CRUSHED (49.33 TON)		
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	212.08
CHECK:		FA-4 1/4" AGGREGATE (24.95 TON)		
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	811.16
CHECK:		FA-4 1/4" AGGREGATE(95.43 TON)		
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	443.62
CHECK:		FA-4 1/4" AGGREGATE (52.19 TON)		
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	2,496.51
CHECK:		CM-16 3/8" CRUSHED (126.47 TON)		
8/1/2019	REESER TRUCKING INC	CH Line Item: 005-636-4720-002	5-36-1920	488.17
CHECK:		CM-16 3/8" CRUSHED (24.73 TON)		
			CHECK TOTAL:	8,556.02

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2019	STARK EXCAVATING, INC.	CH Line Item: 005-636-4702-002	5-36-1902	10,000.00
CHECK:		SEC 01-00101-00-BR PAY EST 2		
			CHECK TOTAL:	10,000.00

TOTAL CLAIMS: 30,450.39

Approved by

County Engineer

Submitted for approval.

DATED: Friday, August 02, 2019

301 South Main Street  
 Roanoke, IL 61561  
 Phone 309-923-2891  
 FAX 309-467-7220  
 highway@woodford-county.org

## Woodford County Highway Department

# Memo

**To:** Chairman Hill and Members of the Woodford County Road & Bridge Committee  
**From:** Conrad Moore, P.E., County Engineer  
**CC:** File  
**Date:** August 2, 2019  
**Re:** August 2019 Agenda Item 8(a) (19-13119-00-BR Contract Award)

Background:

The existing bridge located on 1500 North Rd at 2750 East Rd in Panola Township is due for repairs to several deteriorating timber piles. The Panola Township Highway Commissioner submitted a petition for County Aid in April 2019.

Woodford County Highway Department received bids on August 1, 2019. The bid tabulation results are attached.

Purpose:

Repair of Woodford County Township's aging infrastructure.

Applicable Rules:

Woodford County Purchase Ordinance

Other Information:

The project was budgeted for in FY2019 and will be paid for using a combination of:  
 50% Panola Road District Joint Bridge Funds.  
 50% County Bridge Funds (Line Item 002-680-6876-002).

Bids were received from 1 contractor as summarized on the attached bid results.

Recommended Action:

The Highway Department, with the concurrence of the Panola Township Highway Commissioner recommends approval of the low bid from Stark Excavating, Inc., of Bloomington and contract award in the amount of \$23,500.00 from the letting on August 1, 2019 for the timber pile bridge repairs at the above noted location.

STATE OF ILLINOIS        )  
                                      ) SS.  
COUNTY OF WOODFORD)



WOODFORD COUNTY BOARD

August 20, 2019 A.D.

**RESOLUTION # 2018/19-065**

**WOODFORD COUNTY HIGHWAY DEPARTMENT  
RESOLUTION FOR AWARD OF SECTION 19-13119-00-BR  
PANOLA TOWNSHIP ROAD 1500N  
BRIDGE OVER PANTHER CREEK**

**WHEREAS**, the Woodford County Highway Department advertised for bids, and the bids were publically opened and read for said project on August 1, 2019, and

**WHEREAS**, the low bid received was \$26,500.00 from Stark Excavating of Bloomington, Illinois for substructure repairs (timber pile repairs), and

**WHEREAS**, the County Engineer and the Road & Bridge Committee with concurrence from the Panola Township Highway Commissioner recommend the award of a contract to the said low bidder as stated herein.

**THEREFORE, BE IT RESOLVED**, by the Woodford County Board, State of Illinois, that the Chairman be authorized to enter into a contract with Stark Excavating of Bloomington, Illinois for said project in the amount of Twenty-six Thousand Five Hundred dollars (\$26,500.00).

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I, Dawn Kupfer, County Clerk in and for said County of Woodford, in the State of Illinois, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Woodford County, at its monthly meeting held at Eureka, Illinois on August 20<sup>th</sup>, 2019.

**IN TESTIMONY WHEREOF**, I have hereto set my hand and affixed the seal of said County at my office in Eureka, in said County, this 20<sup>th</sup> day of August, 2019.

(SEAL)

**ATTEST:**

---

Dawn Kupfer – Clerk of the Woodford County Board

---

John Krug – Chairman of Woodford County Board





301 South Main Street  
 Roanoke, IL 61561  
 Phone 309-923-2891  
 FAX 309-467-7220  
 highway@woodford-county.org

## Woodford County Highway Department

# Memo

**To:** Chairman Hill and Members of the Woodford County Road & Bridge Committee  
**From:** Conrad Moore, P.E., County Engineer  
**CC:** File  
**Date:** August 2, 2019  
**Re:** August 2019 Agenda Item 8(b) (Computer Equipment Purchase)

Background:

In light of recent discussions within various County Committees and Departments, coupled with aging machines along with the looming 2020 date for software that will no longer be supported, the Woodford County Highway Department's computers are due for replacement.

Purpose:

Maintaining up-to-date technology infrastructure.

Applicable Rules:

Woodford County Purchase Ordinance

Other Information:

The Department intends to replace five (5) desktop computers and two (2) laptop computers.

All computers will be purchased from CDW using Sourcewell pricing. Products purchased through Sourcewell have been competitively bid. In January 2019, the Department received approval from the Woodford County Board to use Sourcewell as an option for the purchase of equipment (Resolution 2018/19-013).

Based upon the Sourcewell prices for computers, the total amount of the purchase will be as follows:

- 5 Desktop Computers @ \$712.41 = \$3,562.05
- 1 Laptop Computer @ \$785.99 = \$ 785.99
- 5 Desktop Computers @ \$949.67 = \$ 949.67
- Total Computer Purchase = \$5,297.71

These items were budgeted for in FY19 and will be paid for out of County Highway Funds, Line Item 001-610-6080-002.

In regard to the Office Suite for each computer, the County is currently considering a county department-wide Office 365 bundle, and it is anticipated that the Highway Department would participate said program. In the meantime, the Department's new computers would run on the existing Office Suite until a decision is reached on the county-wide bundle. At that point in time, the Highway Department would either be participating in the county-wide Office 365 bundle, or would have a need to purchase the appropriate Office 365 licenses for each Highway Department computer.

Recommended Action:

The Highway Department recommends Committee approval for the purchase of the above noted computers.

# QUOTE CONFIRMATION



**DEAR CONRAD MOORE,**

Thank you for considering CDW\*G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KTQV262	8/2/2019	KTQV262	11410257	\$5,297.71

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<b>Dell OptiPlex 3060 - SFF - Core i5 3500 3 GHz - 8 GB - 256 GB</b> Mfg. Part#: KM82W UNSPSC: 43211508 Contract: National IPA Technology Solutions (2018011-01)	5	5137589	\$712.41	\$3,562.05
<b>Dell Latitude 3500 - 15.6" - Core i5 3265U - 8 GB RAM - 256 GB SSD</b> Mfg. Part#: 1K0YX UNSPSC: 43211503 Contract: National IPA Technology Solutions (2018011-01)	1	5490814	\$785.99	\$785.99
<b>Lenovo ThinkPad L580 - 15.6" - Core i5 5200U - 8 GB RAM - 128 GB SSD</b> Mfg. Part#: 20LW0007US UNSPSC: 43211503 Contract: National IPA Technology Solutions (2018011-01)	1	4970370	\$949.67	\$949.67

PURCHASER BILLING INFO	SUBTOTAL	\$5,297.71
<b>Billing Address:</b> WOODFORD COUNTY HIGHWAY DEPARTMENT JON HODEL 301 S MAIN ST ROANOKE, IL 61561-7841 Phone: (309) 923-2891 Payment Terms: Request Terms	<b>SHIPPING</b>	\$0.00
	<b>SALES TAX</b>	\$0.00
	<b>GRAND TOTAL</b>	<b>\$5,297.71</b>
	<b>DELIVER TO</b>	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515
<b>Shipping Address:</b> WOODFORD COUNTY HIGHWAY DEPARTMENT CONRAD MOORE 301 S MAIN ST ROANOKE, IL 61561-7841 Phone: (309) 923-2891 Shipping Method: UPS Ground (1- 2 day)		

Web Assistant: CDW*G Sales Contract Information		
	Allison Davis	(877) 626-4806   allidav@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
 For more information, contact a CDW account manager



Does the County have an agreement with the State of Illinois to participate in the County Engineer's Salary Reimbursement Program?  Yes  No

Resolution No 2018/19-066 Section No 18-00000-00-CS STP Section No 18-CS203-00-AC

WHEREAS, the County Board of Woodford County has adopted a resolution establishing the salary of the County Engineer to be 95% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Woodford County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Woodford County Board that there is hereby appropriated the sum of Nine thousand eight hundred ninety-five and forty-five cents Dollars (\$9,895.45) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 10/20/17 to 10/19/18 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Woodford County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Dollars

( ) of Federal Surface Transportation Program funds allocated to Woodford County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Woodford County Board that there is hereby appropriated the sum of N/A Dollars ( ) from the County's

N/A Fund funds for the purpose of paying the County Engineer's expenses from 10/20/17 to 10/19/18 beginning date ending date

I Dawn Kupfer County Clerk in and for said County of Woodford County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Woodford County at a meeting held on date

I certify that the correct TIN/FEIN number for Woodford County is 37-1212522 Legal Status: Governmental. TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20 Day day of August, 2019 Month, Year

(SEAL)

Clerk Signature

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds: Omer Osman, P.E. Secretary of Transportation

BY: Director, Office of Planning & Programming

Date Date

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME

Woodford

County

Section Number

180000000CS

STP Section Number

18CS20300AC

**For IDOT Use Only**

Dates of the existing agreement between IDOT and County \_\_\_\_\_ to \_\_\_\_\_  
Beginning Ending

Dates of the new agreement between IDOT and County \_\_\_\_\_ to \_\_\_\_\_  
Beginning Ending