

Road and Bridge Committee
Woodford County Highway Department – Roanoke IL
Monday, January 10, 2022
MINUTES
8:00 A.M.

1. Call meeting to order

The meeting was called to order at 8:00 A.M. by Chairman Hill.

2. Roll Call.

Richard Hill, Nick Miller, Danny Steffen and Donald Tolan all present. Dave Meinhold is excused. Also present is Conrad Moore, County Engineer, and Board member Jerry Smith.

3. Review meeting minutes of regular meeting on December 14, 2021.

Motion to approve December 14, 2021 minutes made by Tolan, seconded by Steffen. *Motion passed.*

4. Review and consider minutes of past Executive Sessions.

- (a) Release or keep confidential the June 7, 2021 executive session minutes, session 1.
- (b) Release or keep confidential the June 7, 2021 executive session minutes, session 2
- (c) Release or keep confidential the August 9, 2021 executive session minutes.

Motion to release and make public the three executive session minutes made by Steffen, seconded by Tolan. *Motion passed.*

5. Public comment.

There was no public comment.

6. Consider claims for the January 18, 2022, Board meeting

Motion to approve January claims made by Tolan, seconded by Miller. It was asked about the new back window. They were sliding the window down and it just shattered. Inquiry into what the decals were used for. The decals were for the truck number and Woodford County that were placed on the new truck. The wear and tear on the clutch was on #55 – the wood chipper. The culvert cleaning took less time than was anticipated, so the cost was lower. Mr. Moore is pleased with the cleaning of the culvert. This month there was an excessive amount taken out of petty cash. Environmental studies have to be paid with a credit card. Once the funds are deposited to petty cash, the environmental studies will be paid for out of the petty cash account. All petty cash expenses are tracked and coded with the correct budget line item. *Motion passed.*

7. Old Business:

Discussion on the concrete hardness for the new building. The 3500 PSI doesn't seem hard enough for our needs. 3500 is the minimum standard. Most of the time when the concrete is tested it tests at 4,000 to 6,000 PSI. It was asked if 2 inches of insulation would be placed under the heated floors, and if so, would we not want the PSI higher. Mr. Moore is going to discuss the specifics today with the consultant and he will find out.

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8. New Business:

(a) Discuss and act on Engineering Agreement with HLR, Inc. for Section 21-07137-00-BR. Motion to approve the HLR Engineering Agreement for section 21-07137-00 BR made by Tolan, seconded by Miller. This is a bridge in Linn Township. The total for the structural and civil engineering is \$50,360. The engineering fees will be split 50/50 between the County and Township. The construction fees will be paid 50% by the state and then the county and township will split the remaining 50%. The existing is a single-span and the proposed will either a double or a triple box replacement. *Motion passed.*

(b) Consider appropriating Motor Fuel Tax funds for FY2021/22 Supplemental Estimate of Maintenance for County Highway 23.

Motion by Steffen to appropriate MFT funds for FY 2021/22 for CH 23, seconded by Tolan. CH23 is the road between Metamora and Washington. Cost is \$1,010,000 of MFT funds for mill and overlay. The PCI was assessed a couple years ago at 37 out of 100. The road is eligible for grant funds from PPUATS, but the PCI is so low it doesn't qualify for grant funds. This will get the rating up so that it does qualify for grant funds. It will be on a 13 year cycle for maintenance. There is \$40,000 left over from a previous 2009 grant that will be put toward this. The estimated unobligated balance of MFT funds after this project will be roughly \$700,000. *Motion passed.*

(c) Discuss and act on IDOT Joint Funding Agreement for CH 13 Project, Section 16-00091-02-RR.

(d) Consider appropriating Rebuild Illinois Bond Funds for Section 16-00091-02-RR. For items (c) and (d), Mr. Moore is still waiting for information from the State, so there is no action at this time.

9. Other:

Fuel Bid Results.

We are locked in with Yoder's until March 31st of this year. The new bid prices will take effect April 1st and go through March 31, 2023. Prices went up about 80 cents a gallon. Low bid was FS.

Discuss 2021 Seal Coat.

18 miles of seal coating will be done this year on CH2, CH14 and Banta Road. Banta road is rough and will they try and do a crown correction before the seal coating is done.

Spring Weight Limits.

Spring weight limits go into effect on January 15. They monitor them twice a week and assess if the limits can come off. There is an email list and a text message list to notify people of weight limits. The website is also kept up to date with the limits.

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The State's Attorney reviewed the contract and CIT has a clause that limited their liability if anything was out of their control. They did come up on the trade value of our truck. The original trade-in value was \$25,000. The new truck went up about 18%, so they came up in trade-in value 18%.

Short discussion on buying another bed for a future truck. Information will be coming in to Mr. Moore soon. The stainless steel bed, with everything included is about \$100,000.

The current plans for the new building were shown. The building came up about a foot which will help with the water drainage. Currently we are aiming to put out for bid later this week with a bid opening February 1st or 3rd.

10. Executive Session.

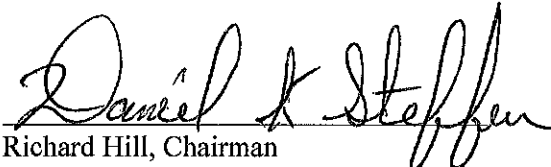
11. Action coming out of Executive Session.

12. Motion to Adjourn.

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

Meeting adjourned at 8:35 A.M.

Submitted by: Deb Breyman


Richard Hill, Chairman
Road and Bridge Committee