

Road and Bridge Committee
Woodford County Highway Department – Roanoke IL
Monday, June 12, 2023
MINUTES
8:00 A.M.

1. Call meeting to order

The meeting was called to order at 8:02 A.M. by Chairman Steffen.

2. Roll Call.

Dan Steffen, Dave Meinhold and Jim Baumann, and Tim Worner were all present. Donald Tolan was absent. Also present was Woodford County Highway Engineer Conrad Moore.

3. Review meeting minutes of regular meeting on May 8, 2023.

Motion to approve May 8th regular session minutes made by Meinhold, seconded by Baumann. There were no corrections. *Motion passed.*

4. Review and consider minutes of past Executive Sessions.

None

5. Public comment.

None

6. Consider claims for the June 20, 2023, Board meeting

Motion to approve June claims made by Meinhold, seconded by Worner. It was asked about the payment under the General Fund for ESRI. The ESRI subscription is paid through the Assessor's Office. Road and Bridge reimburses the Assessor's office for their portion. No further discussion on the claims. *Motion passed.*

7. Old Business:

None

8. New Business:

- (a) Discuss and act on herbicide quotes.

We received 4 bids for chemicals for vegetation management along the county roads. There was a brief discussion on which chemical eradicates noxious weed. It was asked about the Roundup, which was already purchased. Motion to approve the low bid from Simplot made by Baumann, seconded by Worner. *Motion passed.*

- (b) Discuss and act on altered speed zone ordinance for miscellaneous Worth Township roads.

Worth Township requested the Highway Dept. to do a speed study on Briarwood Lane and Olivia Ct. in Worth Township. By statute, the speed limit on a rural road is 55 miles per hour unless posted otherwise. The speed study was done in accordance with IDOT policy. Motion to approve Ordinance 2022/23 #019 setting the speed limit to 30 mph on Briarwood Lane and Olivia Court made by Worner, seconded by Baumann. *Motion passed.*

Road and Bridge Committee
Woodford County Highway Department – Roanoke IL
Monday, June 12, 2023
MINUTES
8:00 A.M.

9. Other:

(a) Project Updates

- CH 13 is complete. They will do a walk-through soon. The width of the new section will be the width of the road when it is all completed.
- New building – the electrical and plumbing are being installed. The doors are up, but not fully installed.
- Sante Fe trail has been resurfaced.
- The Meridian Road Bridge inspection will be done on the 13th of this month. We will know the bids results for the construction project this Friday.
- The first round of mowing the county right-of-way has started. It is not completed but has been started.

(b) Personnel

Doug Mullen has expressed an interest in coming back part-time. It was asked if the budget would cover this, and it will. He is limited to 600 hours a year because of IMRF. He is a valuable resource.

It was asked if we had heard anything about the new snowplow. There is no word on the new snowplow. It was slated to be built in the 3rd quarter.

Chase Wolf wants to fill his ditch with dirt. He would need to extend the tubing between the two culverts. He would like to put a riser in to catch the water and put a cap on it. This is not an appropriate way to address the water situation. Mr. Moore has not heard from Mr. Wolf.

10. Executive Session.

None

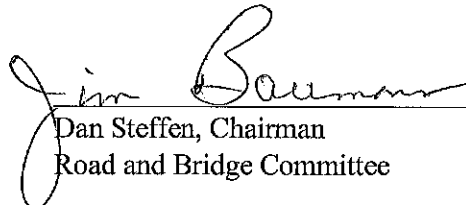
11. Action coming out of Executive Session.

12. Motion to Adjourn.

Motion to adjourn made by Baumann, seconded by Worner. *Motion passed.*

The meeting adjourned at 8:27 A.M.

Submitted by: Deb Breyman



Dan Steffen, Chairman
Road and Bridge Committee