

Road and Bridge Committee
Woodford County Highway Department - Roanoke, Illinois
Monday, August 10, 2020
MINUTES
8:00 A.M.

1. Roll Call.

Richard Hill (via Zoom), Danny Steffen, Barry Logan, Donny Tolan all present. Josh Davis is absent. Also present is Conrad Moore, the Woodford County Engineer. The meeting was chaired by Dan Steffen.

2. Review and consider meeting minutes of regular meeting on July 13, 2020.

Motion to approve July 13, 2020 minutes made by Logan, seconded by Tolan. *Motion passed.*

3. Review and consider minutes of past Executive Sessions.

4. Public comment.

None

5. Consider claims for the August 18, 2020, Board meeting.

Motion to approve August claims made by Tolan, seconded by Logan. Discussion on the deductible payment to Brad's Auto Body. There was a mishap in the yard with the front end loader and the door was damaged. *Motion passed.*

6. Old Business:

7. New Business:

(a) Discuss and act on quotes for snowplow cutting edges.

Motion to approve the low bid by Winter Equipment Company for snow plow cutting edges made by Tolan, seconded by Logan. The company is out of Ohio and the price includes shipping. All equipment is per IDOT specs. *Motion passed.*

(b) Standby Generator

A power outage from a storm that rolled through on July 11 revealed that the department's standby generator was not functioning properly. The department has a second standby generator that was received from ESDA and is ready to use. They would like to hook it up so that it would run the whole compound should the power go out again. It would be placed on the north side of the shop toward the west end, near the break room. About 2 years ago, this was looked into, but nothing was ever done with it. Rough estimate would be between \$5,000-8,000. Motion to install the generator, not to exceed \$10,000, made by Logan, seconded by Hill. *Motion passed.*

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8. Other:

(a) CH 13 Update

IDOT has approved the preliminary design report. There are multiple funding mechanisms for this project: STR at 80/20: - TARP funding has been secured for the southernmost 1.6 miles, from Highway 24 to 1150 North Rd, a bridge grant was recently awarded for the bridge in Roanoke, RR grant has been secured, MFT funding may be used, as well as local matching and bridge funds. Mr. Moore anticipates engineering agreements soon. The committee feels that we need to get the project shovel ready.

(b) Project Update

Santa Fe Trail bridge has been completed, Greene township bridge is approximately half way completed, and the Linn township culvert has been started. Resealing is about half way completed.

(c) FY20/21 Budget

The County Highway Fund increases are due to salary increases. There has been savings over the last three years, so that savings has been rolled over into the reserves for the new shop. The Bridge and Matching funds increases are due to project costs.

(d) Next Meeting Scheduled for Tuesday, September 8, 2020.

Due to Labor Day, the next meeting will be held on Tuesday, September 8, 2020 at 8AM.

There may be an opportunity to submit another PPUATS project for grant funding, should we have a project available.

9. Executive Session.

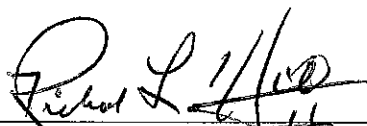
10. Action coming out of Executive Session.

11. Motion to Adjourn.

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

Meeting adjourned at 8:28 AM.

Submitted by: Deb Breyman



Richard Hill, Chairman
Road & Bridge Committee