

Road and Bridge Committee
Woodford County Board Room – Eureka, IL
Tuesday, August 16, 2022
MINUTES
5:15 P.M.

1. Call meeting to order

The meeting was called to order by Chairman Hill at 5:15 PM

2. Roll Call.

Richard Hill, Nick Miller, Dave Meinhold, Dan Steffen all present. Donald Tolan is excused. Also present is Woodford County Engineer Conrad Moore.

3. Review meeting minutes of regular meeting on July 11, 2022.

Motion to approve July minutes made by Miller, seconded by Steffen. There were no correction made. *Motion passed.*

4. Review and consider minutes of past Executive Sessions.

None

5. Public comment.

None

6. Consider claims for the August 16, 2022, Board meeting

Motion to approve August claims made by Steffen, seconded by Miller. The claim for J.C. Dillon Inc. is for a pipe liner for Olio Township. It is 75 feet of a 42 inch pipe. The project was budgeted for and is a county/township project together.

It was asked if the drug testing was done for the CDL drivers. It is, along with testing the summer help. Random drug tests are also done. *Motion passed.*

7. Old Business:

None

8. New Business:

None

9. Other:

An update on the new building was given. They are working on putting the plumbing in. The floor may be poured in a couple weeks. There is no projection on the completion date. We are behind as far as the timeline presented at the beginning of the project projected, but it was an aggressive timeline. Some of the delay has been because of supply chain delays. Once the building comes, the project will move fast. We have had no problem with contractors not honoring their bids because of supply chain issues.

10. Executive Session.

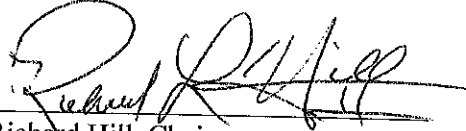
11. Action coming out of Executive Session.

12. Motion to Adjourn.

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

Meeting adjourned at 5:20 PM.

Submitted by: Deb Breyman


Richard Hill, Chairman
Road and Bridge Committee