

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

1. Call meeting to order.....Richard Hill, Chairman
2. Roll Call.
3. Review meeting minutes of regular meeting on July 11, 2022.
4. Review and consider minutes of past Executive Sessions.
5. Public comment.
6. Consider claims for the August 16, 2022, Board meeting
7. Old Business:
8. New Business:
9. Other:
10. Executive Session.
11. Action coming out of Executive Session.
12. Motion to Adjourn.

**Road and Bridge Committee**  
**Woodford County Highway Department – Roanoke IL**  
**Monday, July 11, 2022**  
**MINUTES**  
**8:00 A.M.**

**1. Call meeting to order**

The meeting was called to order to 8:02 AM.

**2. Roll Call.**

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

**3. Review meeting minutes of regular meeting on June 13, 2022.**

Motion to approve June 13<sup>th</sup>, 2022 minutes made by Tolan, seconded by Meinhold. *Motion passed.*

**4. Review and consider minutes of past Executive Sessions**

None

**5. Public comment.**

None

**6. Consider claims for the July 19, 2022, Board meeting.**

Motion to approve claims made by Tolan, seconded by Meinhold. Question regarding the engineering concrete claims: JC Dillon was for work in Olio Township culvert liner, Knapp Construction was for CH 13, Otto Baum Metamora Township culvert, HLR is for a bridge design on Meridian Road, and Mauer Sfitz is for design on CH 13. The building expenses will show up in the County Highway Fund. If there is something that is over the budgeted amount, Conrad will let the committee know. The salt purchase was for restocking. We had to take 80% of what we ordered. The Cullinan fee for almost \$700,000 was for Metamora/Washington blacktop that is MFT funds. *Motion passed.*

**7. Old Business:**

(a) Discuss and act on purchase of new equipment trailer.

Motion to approve purchase of new trailer made by Meinhold, seconded by Tolan. Low bid was Bauman, but Mr. Moore is asking that the committee approve the bid by Vermeer. They had the opportunity to go look at the trailers, and the Vermeer trailer is better equipped to suit the needs of the Highway Department. It is a tilt bed. They did not want the old trailers as a trade in, so we will advertise those for sale. *Motion passed.*

**8. New Business:**

(a) Discuss and act on bids for Worth Township Seal Coat, Section 22-17000-15-GM.

Motion to approve the low bid from Steffen 3-D for \$34,125.60 made by Tolan, seconded by Meinhold. We received two bids for the seal coat. The bids are based off of newer specs for the amount of oil used. This is a different type of oil, CRSP, and is applied at a different rate. *Motion passed.*

(b) Discuss and act on purchase of snow plow blades.

Motion to approve snow plow cutting edge blades from Equipment Blades for \$19,096.05 made by Meinhold, seconded by Tolan. This bid is also including township's blades. The County's portion is roughly \$8,500. *Motion passed.*

**Road and Bridge Committee**  
**Woodford County Highway Department – Roanoke IL**  
**Monday, July 11, 2022**  
**MINUTES**  
**8:00 A.M.**

(c) Discuss and act on appropriating supplemental RBI funds for Section 16-00091-02-RR. Motion to approve \$140,000 supplemental RBI funds for CH 13 project by Rt. 24 made by Meinhold, seconded by Tolan. We only received one bid and it was over the projected amount. Discussion on why only one bid was received. It is believed because companies have their hands full already. This was a working day bid – project must be done within a certain number of days from the time it is started. Discussion on if having flexible working days would get more bids. We publicize the bids, but we cannot make vendors bid. If we reject this bid and rebid, we may end up with higher costs as the prices keep going up. *Motion passed.*

**9. Other:**

- They are working on the new building concrete today. Hope to start the plumbing next week.
- One snow plow truck is at the factory ready to be delivered, and the other is still waiting to see if there is a build slot.
- The culvert north of town has the forms sets. The barriers on the north end are staggered to allow people to get through.

**10. Executive Session.**

**11. Action coming out of Executive Session.**

**12. Motion to Adjourn.**

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

Meeting adjourned at 8:30 AM.

Submitted by: Deb Breyman

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Richard Hill, Chairman  
Road and 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 8, 2022 Road and Bridge Committee meeting. The individual claims for each fund will be submitted for approval and payment at the August 16, 2022 County Board Meeting. This summary sheet is prepared at the request of the County Clerk.

<b>County Highway Fund</b>	<b>\$19,061.53</b>
<b>County Bridge Fund</b>	<b>\$70,605.84</b>
<b>County Matching Fund</b>	<b>\$169,160.28</b>
<b>County Motor Fuel Tax Fund</b>	<b>\$12,558.00</b>
<b>Township Motor Fuel Tax Fund</b>	<b>\$4,921.00</b>
<b>Township Bridge Fund</b>	<b>\$0.00</b>

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

August, 2022

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County Highway  
 Date Range: 8/1/2022 - 8/1/2022

Date: Tuesday, August 2, 2022

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

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2022	ANGEL TERRELL	CH Line Item: 001-630-6234-002	1-30-348	45.98
CHECK:		MAILBOX REPLACEMENT		
			CHECK TOTAL:	45.98
8/1/2022	ARAMARK UNIFORM SERVICES	CH Line Item: 001-610-6081-002	1-10-211	232.84
CHECK:		UNIFORMS (163.72 WOCO, 69.12 EMP)		
			CHECK TOTAL:	232.84
8/1/2022	B& H INDUSTRIAL LLC	CH Line Item: 001-630-6229-002	1-30-341	94.91
CHECK:		#505-SILICA BEADS BALANCE DUE		
			CHECK TOTAL:	94.91
8/1/2022	BLUNIER IMPLEMENT CO. INC	CH Line Item: 001-630-6229-002	1-30-341	165.00
CHECK:		#400-KIT		
			CHECK TOTAL:	165.00
8/1/2022	COMPASS MINERALS AMERICA	CH Line Item: 001-630-6237-002	1-30-354	2,125.34
CHECK:		BALANCE DUE BULK SALT		
			CHECK TOTAL:	2,125.34
8/1/2022	CONCORDE INC.	CH Line Item: 001-610-6081-002	1-10-211	317.50
CHECK:		DRUG TESTS (5)D BLUNIER, W WIEGAND,G JONES,		
			CHECK TOTAL:	317.50
8/1/2022	DESLAURIERS, INC	CH Line Item: 001-620-6126-002	1-20-325	109.20
CHECK:		4" TEST CYLINDERS W/DOMED LIDS (72)		
			CHECK TOTAL:	109.20
8/1/2022	DIAMOND VOGEL PAINT CENTER	CH Line Item: 001-630-6229-002	1-30-341	182.99
CHECK:		#505-PAINT TIPS (3)		
			CHECK TOTAL:	182.99
8/1/2022	DURACO	CH Line Item: 001-630-6229-002	1-30-341	532.83
CHECK:		#058-AGGREGATE HOSE		
			CHECK TOTAL:	532.83
8/1/2022	EAST PEORIA TIRE, VULCANI	CH Line Item: 001-630-6229-002	1-30-341	371.35
CHECK:		#058-TIRES (3)		
8/1/2022	EAST PEORIA TIRE, VULCANI	CH Line Item: 001-630-6229-002	1-30-341	127.90
CHECK:		#058-TIRE		
			CHECK TOTAL:	499.25

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2022	EVERGREEN FS, INC.	CH Line Item: 001-630-6231-002	1-30-343	131.20
CHECK:		GREASE		
8/1/2022	EVERGREEN FS, INC.	CH Line Item: 001-630-6231-002	1-30-343	6,752.47
CHECK:		DIESEL (1597 GAL), UNLEADED (595 GAL)		
			CHECK TOTAL:	6,883.67
8/1/2022	GALENA ROAD GRAVEL	CH Line Item: 001-630-6308-002	1-30-355	494.25
CHECK:		CM-16 (32.95 TON)		
8/1/2022	GALENA ROAD GRAVEL	CH Line Item: 001-630-6308-002	1-30-355	522.45
CHECK:		CM-16 (34.83 TON)		
8/1/2022	GALENA ROAD GRAVEL	CH Line Item: 001-630-6308-002	1-30-355	1,789.65
CHECK:		CM-16 (119.31 TON)		
			CHECK TOTAL:	2,806.35
8/1/2022	INTERSTATE BATTERIES OF CENTR	CH Line Item: 001-630-6229-002	1-30-341	100.00
CHECK:		#017-BATTERIES(2)		
			CHECK TOTAL:	100.00
8/1/2022	JOHN DEERE FINANCIAL	CH Line Item: 001-630-6229-002	1-30-341	1.19
CHECK:		#MOW-PULL ROPE		
			CHECK TOTAL:	1.19
8/1/2022	KOENIG BODY & EQUIP, INC.	CH Line Item: 001-630-6229-002	1-30-341	84.35
CHECK:		#202-VALVE		
			CHECK TOTAL:	84.35
8/1/2022	MANGOLD FORD-MERCURY INC.	CH Line Item: 001-630-6229-002	1-30-341	968.52
CHECK:		#102-MODULE		
			CHECK TOTAL:	968.52
8/1/2022	MCLEAN COUNTY ASPHALT CO, IN	CH Line Item: 001-630-6308-002	1-30-355	2,166.60
CHECK:		COLD PATCH (15.70 TON)		
			CHECK TOTAL:	2,166.60
8/1/2022	MIDWEST REPAIR INC	CH Line Item: 001-630-6229-002	1-30-341	59.64
CHECK:		#201-FLAT REPAIR		
			CHECK TOTAL:	59.64
8/1/2022	MINONK AUTO PARTS	CH Line Item: 001-630-6229-002	1-30-341	56.32
CHECK:		ELECTRICAL TAPE (8)		
8/1/2022	MINONK AUTO PARTS	CH Line Item: 001-630-6230-002	1-30-342	18.30
CHECK:		LAMPS		
8/1/2022	MINONK AUTO PARTS	CH Line Item: 001-630-6230-002	1-30-342	36.11
CHECK:		SOCKETS (5)		
			CHECK TOTAL:	110.73

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2022	QUILL CORPORATION	CH Line Item: 001-610-6082-002	1-10-308	63.96
CHECK:		PAPER-20 REAMS		
8/1/2022	QUILL CORPORATION	CH Line Item: 001-610-6082-002	1-10-308	141.98
CHECK:		LEAD REFILL,PAPER,TONER, ENVELOPES,PAINT		
			CHECK TOTAL:	205.94
8/1/2022	RICHS AUTO PARTS & SERV	CH Line Item: 001-630-6228-002	1-30-247	509.00
CHECK:		#SCM-VEHICLE INSPECTIONS(15)		
			CHECK TOTAL:	509.00
8/1/2022	ROANOKE FORD	CH Line Item: 001-630-6229-002	1-30-341	295.85
CHECK:		#017-NOX SENSOR		
8/1/2022	ROANOKE FORD	CH Line Item: 001-630-6229-002	1-30-341	-1.69
CHECK:		#102-CREDIT FOR TAXES PAID		
8/1/2022	ROANOKE FORD	CH Line Item: 001-630-6233-002	1-30-347	208.50
CHECK:		#017-LABOR FOR NOX SENSOR		
			CHECK TOTAL:	502.66
8/1/2022	ROANOKE IGA	CH Line Item: 001-630-6230-002	1-30-342	9.90
CHECK:		ICE		
			CHECK TOTAL:	9.90
8/1/2022	ROANOKE PLUMBING INC.	CH Line Item: 001-630-6229-002	1-30-341	22.60
CHECK:		#058-BALL VALVE		
			CHECK TOTAL:	22.60
8/1/2022	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002	1-30-341	40.62
CHECK:		#013-CLAMP		
8/1/2022	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002	1-30-341	-26.06
CHECK:		#013-RETURN CLAMP		
8/1/2022	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002	1-30-341	29.28
CHECK:		#013-BOLTS HEX FLANGE, O-RING,GASKET		
8/1/2022	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002	1-30-341	26.06
CHECK:		#013-CLAMP		
8/1/2022	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002	1-30-341	45.00
CHECK:		#013-CLAMP		
8/1/2022	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002	1-30-341	-45.00
CHECK:		#013-CLAMP RETURNED		
8/1/2022	RUSH TRUCK CENTER	CH Line Item: 001-630-6229-002	1-30-341	45.45
CHECK:		#STK-EXHAUST CLAMP		
			CHECK TOTAL:	115.35

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2022	VEATCH BROS FARM INC.	CH Line Item: 001-630-6233-002	1-30-347	106.67
CHECK:		CH #1 & CH #13 DRAINAGE		
			CHECK TOTAL:	106.67
8/1/2022	WATTS COPY SYSTEMS INC.	CH Line Item: 001-610-6081-002	1-10-211	102.52
CHECK:		STANDARD PAYMENT & IMAGES		
			CHECK TOTAL:	102.52
			TOTAL CLAIMS:	19,061.53

Approved by

County Engineer

Submitted for approval.

DATED: Tuesday, August 2, 2022



County Bridge  
 Date Range: 8/1/2022 - 8/1/2022

Date: Tuesday, August 2, 2022

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

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2022	HAMPTON LENZINI & RENWICK	CH Line Item: 002-670-6899-002	2-70-071371	2,045.00
CHECK:		SEC 17-07137-00-BR-ENGINEERING		
			CHECK TOTAL:	2,045.00
8/1/2022	J.C. DILLON, INC	CH Line Item: 002-670-6900-002	2-70-111501	13,276.50
CHECK:		SEC 21-11150-00-DR PAY EST. 2		
			CHECK TOTAL:	13,276.50
8/1/2022	KNAPP CONCRETE CONTRACTORS,	CH Line Item: 002-650-6513-002	2-50-001771	36,974.45
CHECK:		SEC 21-00177-00-DR-PAY EST 2		
			CHECK TOTAL:	36,974.45
8/1/2022	MAURER STUTZ, INC.	CH Line Item: 002-650-6508-002	2-50-910011	10,322.39
CHECK:		SEC 20-00091-03-BR-ENGINEERING		
			CHECK TOTAL:	10,322.39
8/1/2022	STEVENSON CRANE SERVICE, INC	CH Line Item: 002-605-6050-002	2-05-000050	6,685.00
CHECK:		CH #7- SECOR BRIDGE INSPECTION		
			CHECK TOTAL:	6,685.00
8/1/2022	WENDLER ENGINEERING, INC.	CH Line Item: 002-650-6513-002	2-50-001771	362.50
CHECK:		SEC 21-00177-00-DR ENGINEERING		
8/1/2022	WENDLER ENGINEERING, INC.	CH Line Item: 002-650-6513-002	2-50-001771	135.00
CHECK:		#21-00177-00-DR-ENGINEERING		
8/1/2022	WENDLER ENGINEERING, INC.	CH Line Item: 002-670-6903-002	2-70-131201	805.00
CHECK:		SEC 21-13120-77-BR ENGINEERING		
			CHECK TOTAL:	1,302.50

Matching  
Date Range: 8/1/2022 - 8/1/2022

Date: Tuesday, August 2, 2022

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

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2022	HUTCHISON ENGINEERING, INC	CH Line Item: 003-640-6328-002	3-40-910011	22,206.30
CHECK:		SEC 13-00091 ENGINEERING		
			CHECK TOTAL:	22,206.30
8/1/2022	JOHN R BRADLE	CH Line Item: 003-640-6328-002	3-40-910011	1,292.00
CHECK:		SEC 13-00091 PARCEL 22		
8/1/2022	JOHN R BRADLE	CH Line Item: 003-640-6328-002	3-40-910011	300.00
CHECK:		SEC 13-00091 PARCEL 24		
			CHECK TOTAL:	1,592.00
8/1/2022	MAURER STUTZ, INC.	CH Line Item: 003-640-6328-002	3-40-910011	25,573.73
CHECK:		SEC 20-00091-03-BR-ENGINEERING		
			CHECK TOTAL:	25,573.73
8/1/2022	R.A. CULLINAN & SON, INC.	CH Line Item: 003-640-6337-002	3-40-000011	119,738.25
CHECK:		SEC 22-00000-01-GM PAY EST 2		
			CHECK TOTAL:	119,738.25
8/1/2022	WOODFORD COUNTY TITLE CO.	CH Line Item: 003-640-6328-002	3-40-910011	50.00
CHECK:		UPDATE FEE-PFISTER LAND TRUST		
			CHECK TOTAL:	50.00
			TOTAL CLAIMS:	169,160.28

Approved by

County Engineer

Submitted for approval.

DATED: Tuesday, August 2, 2022

Motor Fuel Tax  
Date Range: 8/1/2022 - 8/1/2022

Date: Tuesday, August 2, 2022

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

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2022	TRI CO REGIONAL PLANNING	CH Line Item: 005-620-6133-002	5-20-002	12,558.00
CHECK:		PPUATS AGREEMENT FY2023		
			CHECK TOTAL:	12,558.00
			TOTAL CLAIMS:	12,558.00

Approved by

County Engineer

Submitted for approval.

DATED: Tuesday, August 2, 2022

Township Motor Fuel Tax  
Date Range: 8/1/2022 - 8/1/2022

Date: Monday, August 1, 2022

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

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
8/1/2022	SICALCO, LTD.	CH Line Item: 006-630-6264-002	6-30-012200	2,686.60
	CHECK: CAZENO	CALCIUM CHLORIDE (7.07 FT)		
8/1/2022	SICALCO, LTD.	CH Line Item: 006-630-6271-002	6-30-082200	2,234.40
	CHECK: METAM	CALCIUM CHLORIDE (5.88 FT)		
			CHECK TOTAL:	4,921.00
			TOTAL CLAIMS:	4,921.00

Approved by

County Engineer

Submitted for approval.

DATED: Monday, August 1, 2022

Township Bridge

Date: Monday, August 1, 2022

Date Range: 8/1/2022 - 8/1/2022

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

DATE	VENDOR NAME	DESCRIPTION	ACCOUNT	AMOUNT
CH Line Item:				
CHECK:				
			CHECK TOTAL:	0.00
			TOTAL CLAIMS:	0.00

Approved by

County Engineer

Submitted for approval.

DATED: Monday, August 1, 2022