

Road and Bridge Committee
Woodford County Highway Department - Roanoke, Illinois
Monday, January 13, 2020
MINUTES
8:00 A.M.

1. Call meeting to order

The meeting was called to order at 8:01 AM.

2. Roll Call.

Richard Hill, Dan Steffen, Donald Tolan, Barry Logan and Josh Davis were all present. Also present was Conrad Moore, County Engineer.

3. Review meeting minutes of regular meeting on December 9, 2019.

Motion to approve December 9, 2019 minutes made by Logan, seconded by Tolan. *Motion passed.*

4. Review and consider minutes of past Executive Sessions.

5. Public comment.

6. Consider claims for the January 21, 2020, Board meeting.

Motion to approve January 21, 2020 claims made by Steffen, seconded by Tolan. Question regarding the four tires purchased from Midwest for \$664.28. Those tires were for the foreman's pickup and purchased at state bid.

7. Old Business:

a. Access Ordinance.

Mr. Moore is waiting to meet with the State's Attorney on this issue.

b. Union Back pay.

The bookkeeper/Office Technician was due a step increase in 2017 and did not receive it. They are due back pay for Fiscal Years 2017, 2018, 2019 totaling \$4,722.78. They are also due back pay from December 1, 2019 until the time the MOU is executed. There are no penalties or interest accrued to this amount. Motion to approve Resolution to back pay bookkeeper made by Logan, seconded by Steffen. *Motion passed.*

8. New Business:

a. Discuss and act on agreement with Wendler Engineering for bridge inspections.

Motion to approve agreement with Wendler for inspection of 28 bridges and box culverts, not to exceed \$8,490 made by Tolan, seconded by Davis. There are a few bridges that are inspected twice a year due to the condition of them. *Motion passed.*

b. Discuss and act on an engineering agreement for Section 11-00126-00-BR (C.H. #9 Bridge).

Motion to approve engineering agreement with Maurer-Stutz for repair of the bridge on County Highway 9 for an amount not to exceed \$31,775.00 made by Davis, seconded by Steffen. This bridge is north of Carlock and the wood planks and wood pilings on the wing walls and abutments are going bad and need to be replaced. The deck is cast-in-place concrete with I-beams on concrete piles and is in good shape. *Motion passed.*

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- c. Discuss and act on an engineering agreement for Section 20-05149-00-BR (Greene Township Culvert Replacement).

Motion to approve engineering agreement with Kaskaskia Engineering Group to replace an existing drainage structure, not to exceed \$44,463.00 made by Tolan, seconded by Logan. This is a culvert replacement that is likely to turn into a bridge project, thus the higher cost for engineering expenses. Discussion on if this was bid out. You do not bid out engineering services, it is based on qualifications. Kaskaskia is qualified to do the job. *Motion passed.*

9. Other:

Fuel Bid Results.

The bids were taken last week. Fuel prices are up a little from last year. Discussion on how much #1 fuel is used. It is used more in the winter time. Evergreen FS was the low bidder this year.

Discuss 2019 Seal Coat.

This year it is planned to seal coat CH 2, 20, 16, and 7 at an estimated cost of \$650,000. Discussion on the problems Santa Fe Trail had last year and how to avoid them this year.

Next month bid openings Materials and crack sealant.

Next month they will be taking bids on rock, spray patch oil and cold mix asphalt.

Spring Weight Limits.

January 15 spring weight limits will start. The roads are evaluated every Monday and Thursday. The highway department has an automated texting system. If anyone wants to be put on the list to receive a text about the weight limits they can contact Doug at the highway department.

Several committee members have been receiving calls from road commissioners regarding the dedicating of roads and displeasure of this. There could be a lot more signs to maintain and mow around. Discussion on leaving it up to townships to do this and leaving the county out of it. The committee understands dedicating a road to a citizen that lost their life while serving in the military, but doesn't want people naming a street just to glorify themselves. Discussion on problems the committee sees - what if two different people want to name the same street different names? What if someone names a street, and later someone wants to rename it different? The consensus of the committee is that this is not a good idea.

10. Executive Session.

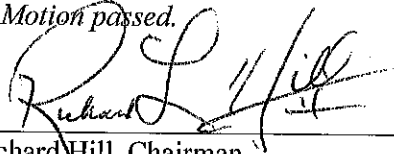
11. Action coming out of Executive Session.

12. Motion to Adjourn.

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

Meeting adjourned at 8:37 AM.

Submitted by: Deb Breyman



Richard Hill, Chairman
Road and Bridge Committee