

Road and Bridge Committee
Woodford County Highway Department – Roanoke IL
Monday, July 10, 2023
MINUTES
8:00 A.M.

1. Call meeting to order

The meeting was called to order by Vice-Chairman Baumann at 8:03 A.M.

2. Roll Call.

Dave Meinhold, Tim Worner, James Baumann all present. Dan Steffen is excused. Also present is Woodford County Engineer Conrad Moore.

3. Review meeting minutes of regular meeting on June 12, 2023.

Motion to approve June 12 minutes made by Worner, seconded by Meinhold. 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 July 18, 2023, Board meeting.

Motion to approve July claims made by Meinhold, seconded by Worner. Highway 4 shouldering is done and Highway 18 is in progress. The roads look good. The railroad crossing looks nice too. It was asked if the report was spending, or if any of that report showed what was coming in. This claims report shows just the expenditures. No revenue. It was asked where the revenue comes from to offset these expenses. The revenue comes from multiple sources – taxes, Federal funds, MFT, etc. The new building was a big expense, but it was budgeted for over several years. Discussion on the ARPA funds set aside for highway. If highway doesn't use all the ARPA funds that have been allocated what will the money be used for? That would have to be decided by 2024 and used by 2026. *Motion passed.*

7. Old Business:

None

8. New Business:

(a) Discuss and act on bids for Spring Bay Township HMA, Section 23-16000-01-GM.

Motion to approve the low bid from RA Cullinan and Sons for pavement preservation on Upper Spring Bay Road made by Meinhold, seconded by Worner. The County oversees the township MFT funds. *Motion passed.*

(b) Discuss and act on bids for County Highway Department Resurfacing, Section 23-00000-09-GM.

Motion to approve RA Cullinan and Sons for the hot mix asphalt to resurface the Highway Dept. parking lot made by Meinhold, seconded by Worner. They received 3 bids, and they are all

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slightly over the estimated costs. The estimation was done before the prices increased. This expense was approved for ARPA funds at \$65,000. The overage will be paid out of the Highway Fund. *Motion passed.*

(c) Discuss and act on professional services agreement for Section 21-12137-00-DR.

Motion to approve agreement made by Meinhold, seconded by Worner. This is a Palestine Township culvert project. A permanent easement plat is needed which requires a licensed surveyor. *Motion passed.*

(d) Hail damage insurance report from March 31, 2023, hailstorm.

We received the insurance adjuster hail damage report from the hailstorm back in March. The buildings that were damaged were the main office, garage, south shed, salt shed and the ESDA building. Report stated the hail was approximately 2.25 inches in size. The county has received payment for the damage in the amount of \$213,477.87. Our \$5,000 deductible was taken out of the payment. Discussion on who reviews this payment to see if it is fair value for the damages and do we get the damages fixed right away or wait awhile. It was asked what happens if we don't fix it right now and then get another hailstorm which damages it more. We have received payment for the damages and would not receive another payment. Insurance company may check to see if damages have been fixed. It was decided that we will get preliminary prices to fix the damage to see what costs would be. They are still waiting on the adjuster to look at the new building damage. The damage to the new building would be under the contractor's insurance.

9. Other:

10. Executive Session.

11. Action coming out of Executive Session.

12. Motion to Adjourn.

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

Meeting adjourned at 8:50.

Submitted by: Deb Breyman

Dan Steffen, Chairman
Road and Bridge Committee

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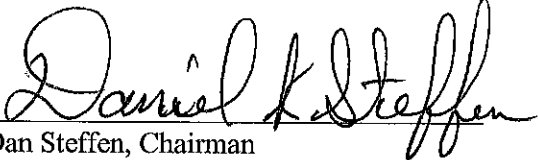
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