

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 13th, 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 Stutz 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.*

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(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.

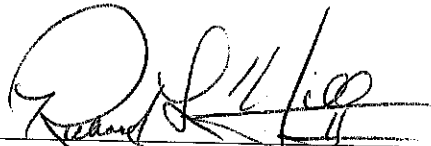
11. Action coming out of Executive Session.

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


Richard Hill, Chairman
Road and Bridge Committee