

**Road and Bridge Committee**  
**Woodford County Highway Department - Roanoke, Illinois**  
**Monday, May 11, 2020**  
**MINUTES**  
**8:00 A.M.**

NOTE – due to Covid-19, the Road and Bridge Meeting was held by teleconference.

**1. Call meeting to order**

**2. Roll Call** – Richard Hill, Josh Davis, Barry Logan, Dan Steffen all present. Donald Tolan was excused. Also present was Woodford County Engineer Conrad Moore and Board member Jerry Smith.

**3. Review meeting minutes of regular meeting on April 13, 2020.**

Motion to approve April 13, 2020 minutes made by Davis, seconded by Logan. *Motion passed.*

**4. Public comment.**

None

**5. Consider claims for the May 19, 2020, Board meeting.**

Motion to approve May 2020 claims made by Logan, seconded by Davis. It was questioned how a window replacement was done for \$37.00. The window was replaced last month, and the \$37.00 was for miscellaneous items to complete the replacement. *Motion passed.*

**6. Old Business:**

(a) Consider Access Ordinance amendments.

This discussion will be held until next month.

**7. New Business:**

(a) Discuss and act on an engineering agreement with Hutchison, Inc. for Olio Township, Section 20-11148-00-DR.

Motion to approve engineering agreement with Hutchinson, Inc. for \$18,500 for structural engineering design for a box culvert in Olio Township and the County Board Chairman to execute agreement made by Steffen, seconded by Davis. *Motion passed.*

**8. Other:**

MFT Update

Documentation was provided showing the tracking of the MFT funds the County has received. There is about a 68% increase from regular allotment compared to last year. It is anticipated that April's allotment will be decreased due to the state shutdown from Covid-19. It was asked if Conrad can get a breakdown of the amount of MFT funds that are given to Cook County. The County MFT funds are based on vehicle registration while the township allotments are based on road mileage.

Rebuild Illinois Bonds will be distributed based off the MFT fund calculations. Woodford County should receive about 1.5 million over the next 3 years. These bonds can be used for bridge repairs, road improvements, etc.

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9. **Executive Session.**

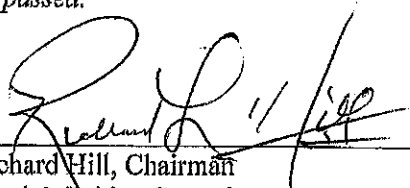
10. **Action coming out of Executive Session.**

11. **Motion to Adjourn.**

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

Meeting adjourned at 8:20 AM.

Submitted by: Deb Breyman

  
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Richard Hill, Chairman  
Road & Bridge Committee