1. Call to order
2. Roll call of members
3. Determination of a quorum
4. Approval of agenda
5. Approval of Highway Committee minutes from November 8, 2016
6. Agreement with Hampton, Lenzini and Renwick, Inc. to provide preliminary engineering services for replacement of drainage structure on Ament Road in an amount not to exceed $28,500.
7. Agreement with Hutchison Engineering, Inc. to provide preliminary engineering services for replacement of Clear Creek Bridge in Millington for an amount not to exceed $177,100.
8. Supplemental Engineering Agreement between Kendall County and Willett Hofmann & Associates, Inc. for Grove Road Bridge over W. Aux Sable Creek in the amount of $48,479.99.
9. Agreement with City of Yorkville to provide resurfacing of Kennedy Road as part of proposed detour route for Galena Road Bridge over Blackberry Creek.
10. Resolution authorizing the posting of weight limit restrictions on certain roads in Kendall County.
11. Authorize the use of eminent domain to acquire new right-of-way in the Northwest and Southwest quadrants of Millington Road & N 4650 Road intersection.
12. Chairman’s Report
13. Other business
14. Highway Department bills in the amount of $183,543.70
15. Citizens to be heard
16. Questions from the press
17. Adjournment