HIGHWAY COMMITTEE AGENDA
FEBRUARY 10, 2015
4:00 P.M.

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 January 13, 2015
6. Jurisdictional Transfer of Old Ridge Road
   a. Local Agency Agreement for Jurisdictional Transfer of 0.50 mile of Old Ridge Road from Kendall County to Na-Au-Say Road District
   b. Resolution deleting 0.50 mile of Old Ridge Road from the County Highway System.
   c. Intergovernmental Agreement between Kendall County and Na-Au-Say Road District pertaining to the transfer of a part of Old Ridge Road
   d. Local Agency Agreement for Jurisdictional Transfer of 0.303 mile of Old Ridge Road from Kendall County to Village of Plainfield
   e. Resolution deleting 0.303 mile of Old Ridge Road from the County Highway System.
7. Engineering Agreement between Kendall County and CMT for Preliminary Engineering Services for the Galena Road / Little Rock Road intersection project in the amount of $239,998.55
8. Participation in CMAP’s Truck Permitting Plan Study
9. Ordinance Re-Appointing the Incumbent County Engineer
10. Chairman’s Report
11. Other Business
12. Highway Department bills in the amount of $119,389.67
13. Citizens to be Heard
14. Questions from the Press
15. Adjournment