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 February 10, 2015
6. Access variance for Speedway on north side of Galena Road
7. Resolution appropriating $2,100,000 of County Motor Fuel Tax Funds for the resurfacing of Newark Road
8. Resolution appropriating $300,000 of County Motor Fuel Tax Funds for the resurfacing of Ben Street & Fox River Drive
9. Construction Engineering Services Agreement between Kendall County and HR Green for Phase 3 Engineering on the Eldamain Road project in the amount of $488,590.08
10. Announce Recipients of KC-TAP Funds
    a. City of Plano $7,500 for Ben Street sidewalks
    b. Village of Oswego $3,500 for Rte. 34 multi-use path
    c. City of Yorkville $40,000 for Rte. 47 sidewalks
11. Resolution Re-Appointing the Incumbent County Engineer for a 6-year term beginning May 20, 2015
12. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary of $107,920 and authorizing IDOT to transfer $53,960 of Federal Surface Transportation Funds in return for an equal amount of State funds.
13. Resolution providing for spring road postings on certain county highways
14. Chairman’s Report
15. Other Business
16. Highway Department bills in the amount of $391,692.65
17. Citizens to be Heard
18. Questions from the Press
19. Adjournment