1. Call to Order
2. Roll Call of Members
3. Determination of a Quorum
4. Approval of Agenda
5. Approval of Highway Committee Minutes
6. Appropriate County Motor Fuel Taxes for the following projects:
   a. Orchard Road resurfacing: $1,100,000
   b. Millbrook Road resurfacing: $300,000
   c. Ridge Road resurfacing: $425,000
7. Local Agency Agreement for Federal Participation to construct safety shoulders on Newark Road at an estimated total cost of $1,200,000 with a local share of costs at $240,000.
8. Approval of low bid for Bucket Truck
9. Supplemental Engineering Agreement for professional engineering services between Kendall County and Hutchison Engineering, Inc. for completion of Phase II Engineering on the proposed Eldamain Road improvement from Menards Distribution Center to Galena Road in an amount not to exceed $30,000.
10. Change name of Grove Road remnant to Old Grove Road at Rte. 126
11. Review Transportation Alternatives Program applications and award TAP Grants to the following agencies:
   a. Oswegoland Park District NTE $6,000
   b. Village of Oswego NTE $20,000
   c. City of Plano NTE $25,000
   d. City of Yorkville NTE $5,000
12. Engineering Agreement with Willett Hofmann & Associates, Inc. to analyze all bridges on the County Highway System (28 bridges total) to determine allowable overweight loads that can be permitted at a cost not to exceed $30,000.

13. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary of $106,306 and authorizing IDOT to transfer $53,153 of Federal Surface Transportation Funds in return for an equal amount of State funds.

14. Other Business

15. Payroll & Bills Estimated at $125,000

16. Citizens to be Heard

17. Questions from the Press

18. Adjournment