

**KENDALL COUNTY
HIGHWAY COMMITTEE AGENDA
KENDALL COUNTY HIGHWAY DEPARTMENT
6780 ROUTE 47, YORKVILLE, IL 60560**

**DECEMBER 10, 2019
3:30 P.M.**

If special accommodations or arrangements are needed to attend this committee meeting, please contact the Highway Department Office at 630-553-7616 a minimum 24-hours prior to the meeting time.

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 12, 2019
6. Resolution approving low bid from P.T. Ferro Construction, Inc. in the amount of \$2,929,469.93 to improve Grove Road near Van Dyke Road, including replacement of Structure 047-3016; said funds to be taken from the Transportation Sales Tax Fund
7. Preliminary Engineering Services Agreement between Kendall County and HR Green in the amount of \$1,199,526.07 for Phase 2 Engineering of the Collins Road Extension; said funds to taken from the Transportation Sales Tax Fund
8. Kendall County Long Range Transportation Plan 2019-2039
9. Update to Kendall County 5-Year Surface Transportation Plan 2020-2024
10. Chairman's Report
11. Other business
12. Highway Department bills in the amount of \$_____
13. Executive Session
14. Citizens to be heard
15. Adjournment