

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

**FEBRUARY 11, 2020
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 January 14, 2020
6. Approve low bid of Gjovik Ford, Inc. in the amount of \$58,081.52 for purchase of two pickup trucks
7. Resolution appropriating \$750,000 of Motor Fuel Tax Funds for the improvement of Van Emmon Road from Woodland Dr. to Cardinal Ln.
8. Resolution appropriating \$210,000 of Motor Fuel Tax Funds for Maintenance of Highways under the Illinois Highway Code
9. Construction Engineering Services Agreement between Kendall County and HR Green, Inc. in the amount of \$90,866 for Phase 3 Engineering Services on the Eldamain Road Concrete Patching Contract
10. Resolution Establishing a Prohibited Truck Route on Joliet Road
11. Intergovernmental Agreement between the State of Illinois, Department of Commerce and Economic Opportunity and County of Kendall to accept \$100,000 for improvement of Caton Farm Road, and authorize County Engineer to sign Agreement.
12. Resolution Appropriating Funds for the Payment of the County Engineer's Salary for the period 5-20-20 to 5-19-21 in the amount of \$128,750.
13. Announce successful KC-TAP applicants
14. Chairman's Report
15. Other business
16. Highway Department bills in the amount of \$732,396.51
17. Executive Session
18. Citizens to be heard
19. Adjournment