

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

FEBRUARY 13, 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 January 8, 2019
6. Approve low bid of Truck Centers, Inc. in the amount of \$90,183 for a new tandem axle truck cab & chassis, including \$10,000 trade-in of old truck
7. Approve low bid of Koenig Body & Equipment in the amount of \$81,037 for a new stainless steel box, plow, wing, spreader and miscellaneous equipment.
8. Intergovernmental Agreement between Kendall County and Village of Minooka relating to the construction of the intersection of Ridge Road and Holt Road.
9. Resolution appropriating \$1,250,000 of Motor Fuel Tax Funds for the improvement of Galena Road from Rock Creek Road to Ill. Rte. 47
10. Resolution appropriating \$1,900,000 of Motor Fuel Tax Funds for the improvement of Fox River Drive from Millington Rd. to Griswold Springs Rd.
11. Resolution appropriating \$350,000 of Motor Fuel Tax Funds for the improvement of Caton Farm Road and Whitewillow Road.
12. Engineering Agreement with Hutchison Engineering, Inc. to perform an intersection feasibility study at U.S. Route 52 & Ridge Road for a not-to-exceed price of \$30,000; to be taken from the Transportation Sales Tax Fund
13. Engineering Agreement with Hutchison Engineering, Inc. to perform all preliminary engineering for Ridge Road widening between Theodore Street and Caton Farm Road for a not-to-exceed price of \$234,976; to be taken from the Transportation Sales Tax Fund
14. A Resolution Providing for Spring Road Postings of Certain County Highways
15. Chairman's Report
16. Other business
17. Highway Department bills in the amount of \$217,912.91
18. Executive Session
19. Citizens to be heard
20. Adjournment