



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

**HIGHWAY COMMITTEE AGENDA  
MARCH 14, 2017  
4:00 P.M.**

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 14, 2017
6. Preliminary Engineering Agreement between Kendall County and Cemcon to study the alignment of the WIKADUKE Trail at a cost of \$49,117; said funds to be taken from the Transportation Sales Tax Fund.
7. Supplemental Agreement between Kendall County and HR Green related to Eldamain Road Project reassigning \$58,140.55 of Phase II Engineering costs for new tasks required by Illinois Department of Transportation.
8. Announce 2017 KC-TAP Fund recipient: Village of Minooka, in the amount of \$17,500
9. Resolution Appropriating Funds for the Payment of the County Engineer's Salary of \$111,150 and authorizing IDOT to transfer \$55,575 of Federal Surface Transportation Funds in return for an equal amount of State funds.
10. Chairman's Report
11. Other business
12. Highway Department bills in the amount of \$319,375.48
13. Citizens to be heard
14. Questions from the press
15. Adjournment