

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

HIGHWAY COMMITTEE AGENDA APRIL 11, 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 March 14, 2017
- 6. Consideration to increase funding from the KC-TAP Fund for Kennedy Road Trail from \$50,000 to \$80,000
- 7. Award County and Township Projects from March 31, 2017 bid opening
- 8. Award bid for purchase of new Front End Loader, including trade in of Caterpillar 928 Loader
- 9. 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.
- 10. Agreement between Kendall County and Willett Hofmann & Associates to provide all preliminary engineering services for replacement of a box culvert on Little Rock Road north of Vilmin Road at a cost not to exceed \$103,436.47. Said funds to be taken from the Transportation Sales Tax Fund.
- 11. Chairman's Report
- 12. Other business
- 13. Highway Department bills in the amount of \$44,274.97
- 14. Citizens to be heard
- 15. Questions from the press
- 16. Adjournment