

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

**SEPTEMBER 12, 2017
4:00 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 August 8, 2017
6. Intergovernmental Agreement between Kendall County and City of Plano pertaining to the reconstruction of the U.S. Route 34 and Eldamain Road intersection.
7. Agreement between Kendall County and HR Green to provide Phase 3 engineering services on Eldamain Road – Contract A in the amount of \$722,249.62
8. Agreement between Kendall County and Engineering Enterprises to provide preliminary engineering services on the Galena Road Corridor between Ill. Rte. 47 and Orchard Road in the amount of \$65,906.
9. Kendall County 5-Year Surface Transportation Plan Update
10. Chairman's Report
11. Other business
12. Highway Department bills in the amount of \$849,638.78
13. Citizens to be heard
14. Adjournment