

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

**DECEMBER 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 November 14, 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. Low bid from CHS Elburn in the amount of \$73,100.50 to supply 20,000 gallons of diesel fuel and 15,000 gallons of unleaded gas for 2018.
8. Revised Capital Expenditure list
9. Executive Session for the purposes of reviewing executive session minutes
10. Release Executive Session Minutes
11. Chairman's Report
12. Other business
13. Highway Department bills in the amount of \$128,729.03
14. Citizens to be heard
15. Adjournment