

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

HIGHWAY COMMITTEE AGENDA APRIL 12, 2016 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 8, 2016
- 6. Chairman's report
- 7. Award County and Township Projects from April 1, 2016 bid opening
- 8. Authorization to use eminent domain to acquire certain parcels along Eldamain Road
- 9. Engineering Agreements with Municipalities
 - a. Intergovernmental Agreement between Kendall County, Illinois and the Village of Millington, Illinois relating to preliminary engineering and construction inspection services (2016)
 - Intergovernmental Agreement between Kendall County, Illinois and the Village of Millbrook, Illinois relating to preliminary engineering and construction inspection services (2016)
 - c. Intergovernmental Agreement between Kendall County, Illinois and the Village of Minooka, Illinois relating to preliminary engineering and construction inspection services (2016)
- 10. IGA's for Transportation Alternatives Program (KC-TAP)
 - a. Intergovernmental Agreement with Kendall County Forest Preserve District awarding \$6,000 in KC-TAP funds for the construction of a shared use path along U.S. Route 34
 - b. Intergovernmental Agreement with City of Yorkville awarding \$35,000 in KC-TAP funds for the construction of shared use path and sidewalks along Illinois Route 47
- 11. Other business
- 12. Highway Department bills in the amount of \$256,727.76
- 13. Citizens to be heard
- 14. Questions from the press
- 15. Adjournment