

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

HIGHWAY COMMITTEE AGENDA AUGUST 9, 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 July 12, 2016
- 6. CMAP Funding Local Element
- 7. WIKADUKE Trail Corridor
- 8. Intergovernmental Agreement between the County of Kendall and the Kendall County Forest Preserve District regarding land exchange of 1.6 acres of District owned property at Subat Forest Preserve with an appraised value of \$16,100 for 1.9 acres of county owned property adjacent to Hoover Forest Preserve with an appraised value of \$32,000 as part of the Eldamain Road improvement project, including approval of associated temporary construction easements
- 9. Proposed Highway Budgets for FY 2017
- 10. Supplemental Agreement with HR Green for changes to Phase II Engineering on Eldamain Road in the amount of \$344,419.49
- 11. Eldamain Road tree removal and tree mitigation
- 12. Chairman's Report
- 13. Other business
- 14. Highway Department bills in the amount of \$134,477.08
- 15. Citizens to be heard
- 16. Questions from the press
- 17. Adjournment