

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

**JULY 14, 2020
3:30 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 June 9, 2020
6. Resolution to approve the low bid of Homer Tree Service in the amount of \$20,475 for tree removal on Eldamain Road
7. Intergovernmental Agreement for Kendall County Transportation Alternatives Program (“KC-TAP”) funding grant to the Village of Oswego for installing pedestrian signals and signs at the intersection of Plainfield Road (County Highway 22) and Woolley Road (2020)
8. Professional Services Agreement with HR Green for Phase II Engineering of Eldamain Road Extension – Supplement #4 – in the amount of \$123,551.
9. Chairman’s Report
10. Other business
11. Highway Department bills in the amount of \$871,862.85
12. Executive Session
13. Citizens to be heard
14. Adjournment