

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

**MARCH 12, 2019  
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 February 13, 2019
6. KKCOM presentation by Jackie Forbes
7. Intergovernmental Agreement between Kendall County and Fox Road District relating to the asphalt resurfacing of Rogers Road
8. Resolution appropriating funds for the payment of the County Engineer's Salary for the period 5-20-19 to 5-19-20 in the amount of \$125,000.
9. Engineering Agreement with Hampton, Lenzini & Renwick to perform engineering for replacement of bridge joints on the Fox River Bridge over the Fox River for a not-to-exceed price of \$10,000; to be taken from the County Bridge Fund
10. Access variance related to zoning Petition 19-08, Galena Road east of Kennedy Road
11. Chairman's Report
12. Other business
13. Highway Department bills in the amount of \$139,735.17
14. Executive Session
15. Citizens to be heard
16. Adjournment