

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

**MAY 14, 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 April 9, 2019
6. Preliminary Engineering Services Agreement with Willett Hofmann & Associates, Inc. for bridge replacement on Caton Farm Road over Aux Sable Creek in an amount not to exceed \$142,421.28; said funds to be taken out of the County Bridge Fund.
7. Preliminary Engineering Services Agreement with Patrick Engineering, Inc. to design storm sewer system along Chicago Road in Plattville, IL in an amount not to exceed \$47,499.73; said funds to be taken out of the Transportation Sales Tax Fund.
8. Chairman's Report
9. Other business
10. Highway Department bills in the amount of \$139,094.71
11. Executive Session
12. Citizens to be heard
13. Adjournment