



<b>KENDALL COUNTY COMMITTEE MEETING AGENDA</b>	
<b>COMMITTEE</b>	Highway
<b>CHAIRMAN</b>	Zach Bachman
<b>DATE</b>	August 8, 2023
<b>TIME</b>	3:30 PM
<b>LOCATION</b>	6780 Route 47, Yorkville, IL 60560

**If special accommodations or arrangements are needed to attend this committee meeting, please contact the Highway Department Office at 630-553-7616 at least 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 13, 2023
6. Intergovernmental Agreement for Kendall County Transportation Alternatives Program (“KC-TAP”) funding grant to the Village of Oswego for installation of a path along State Route 31 (2023)
7. Resolution to Amend Resolution No. 12-33 which establishes the Kendall County Transportation Alternatives Program (KC-TAP)
8. Preliminary Engineering Services Agreement between Kendall County and HR Green, Inc. for the replacement of Structure 047-3013 in the amount of \$234,645.51
9. Chairman’s Report
10. Other business
11. Highway Department bills in the amount of \$617,882.05
12. Executive Session
13. Citizens to be heard
14. Adjournment