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	Est. 1841 ILLINOIS

KENDALL COUNTY COMMITTEE MEETING AGENDA		
COMMITTEE	Highway	
CHAIRMAN	Zach Bachmann	
DATE	December 12, 2023	
TIME	3:30 PM	
LOCATION	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 November 14, 2023
- 6. An ordinance granting variance to the Kendall County Highway Access Regulation Ordinance
- Resolution approving the low bid of D Construction, Inc. in the amount of \$2,248,144.36 for the replacement of the Ridge Road Bridge, Section 22-00167-00-BR
- Resolution for Maintenance Under the Illinois Highway Code appropriating \$600,000 for the purchase of bulk rock salt and general maintenance of highways
- 9. Construction Engineering Services Agreement between Kendall County and Hampton Lenzini and Renwick, Inc. in the amount of \$318,122 to provide construction management for the Galena Road Cannonball Trail intersection improvement.
- 10. Agreement for County Engineer's Salary
- 11. Chairman's Report
- 12. Other business
- 13. Highway Department bills in the amount of \$1,153,427.33
- 14. Executive Session
- 15. Citizens to be heard
- 16. Adjournment