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

## MARCH 10, 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 February 11, 2020
- 6. Preliminary Engineering Services Agreement between Kendall County and Chamlin & Associates, Inc. in the amount of \$16,832 for preliminary engineering of the Lisbon Road Drainage Improvement; said funds to be taken from the Transportation Sales Tax Fund
- 7. Preliminary Engineering Services Agreement between Kendall County and Willett Hofmann & Associates, Inc. in the amount of \$43,200 for county bridge inspections for 2020 and 2021; said funds to be taken from the County Bridge Fund
- 8. Preliminary Engineering Services Agreement between Kendall County and Engineering Enterprises, Inc. in the amount of \$147,980 for design of intersection improvements at Galena Road and Kennedy Road; said funds to be taken from the Transportation Sales Tax Fund
- 9. Chairman's Report
- 10. Other business
- 11. Highway Department bills in the amount of \$181,475.94
- 12. Executive Session
- 13. Citizens to be heard
- 14. Adjournment