

**HIGHWAYS & WATERWAYS
COMMITTEE MEETING**

Thursday, February 23, 2022
9:00 A.M.

Kankakee County Administration Building
189 E. Court St., 4th Floor Board Room, Kankakee, IL 60901

Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes – January 19, 2023
- 4) Highways – Greg Heiden
 - Biddings & Letting
 - County - 23-00000-00-GM (Aggregate)
 - County - 23-00000-00-GM (Culverts)
 - County - 23-00000-00-GM Supp 2
 - County - 23-00000-00-GM Supp 4
 - Aroma - 23-01000-00-GM
 - Essex - 23-03000-00-GM
 - Ganeer - 23-04000-00-GM
 - Kankakee - 23-05000-00-GM
 - Limestone - 23-06000-00-GM
 - Manteno - 23-07000-00-GM
 - Momence - 23-08000-00-GM
 - Otto - 23-10000-00-GM
 - Pembroke - 23-11000-00-GM Supp 1
 - Pembroke - 23-11000-00-GM Supp 2
 - Pilot - 23-12000-00-GM
 - Rockville - 23-13000-00-GM
 - St. Anne - 23-15000-00-GM
 - Sumner - 23-16000-00-GM
 - Yellowhead - 23-17000-00-GM
 - County Engineer Pay Estimates
 - Resolutions
 - Resolution Authorizing the Board Chairman to Sign a Road Use Agreement with NexAmp Solar for a Sun Powered Energy Generation Station on CH 22 in St. Anne and Aroma Township
 - Resolution Authorizing the Board Chairman to Sign a Road Use Agreement with GRNE for a Sun Powered Energy Generation Station on CH 30 in Rockville Township
 - Resolution Authorizing the Board Chairman to Sign an Engineering Agreement with Willett, Hofmann & Associates, Inc. and Appropriate Motor Fuel Tax (MFT) Funds to Design a Bridge Replacement on County Highway 41 in Essex Township.

Members: Antonio Carrico (Chairman), Aaron Dunnill (Vice-Chairman), John Fetherling, Kenneth Smith, Robert Snipes, Andrew Wheeler, Kathleen Rittmanic-Emme, Amanda Armer-Irps, Jeffery Ashcraft, Amber Turner

- 5) Waterways
 - Aroma Park Sediment Project Update
- 6) Old Business
- 7) New Business
- 8) Other Business
- 9) Adjournment