

**HIGHWAYS & WATERWAYS
COMMITTEE MEETING**

Thursday, May 18, 2023
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 – April 20, 2023
- 4) Highways – Greg Heiden
 - Biddings & Letting
 - Bourbonnais 17-02124-00-BR
 - Otto 23-10000-00-GM
 - County Engineer Pay Estimates
 - Resolutions
 - Resolution Authorizing the County Board Chairman to Sign an Engineering Agreement with Hampton, Lenzini & Renwick, Inc. and Appropriate Motor Fuel Tax (MFT) Funds to Design A Bridge Replacement on County Highway 13 in Momence Township
 - Resolution Authorizing the County Board Chairman to Sign an Engineering Agreement with Hampton, Lenzini & Renwick, Inc. And Appropriate Motor Fuel Tax (MFT) Funds to Design A Bridge Replacement on County Highway 14 in Momence Township
- 5) Waterways
 - Aroma Park Sediment Progress Update
- 6) Old Business
- 7) New Business
- 8) Other Business
- 9) Adjournment