

**HIGHWAYS & BUILDINGS  
COMMITTEE MEETING**

Agenda

Thursday, June 16, 2022

9:00AM

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

**1) Call to Order**

- Roll Call

**2) Public Comment**

**3) Approval of Minutes – May 12, 2022**

**4) Highways – Greg Heiden**

- Bidding & Letting - None
- County Engineer's Pay Estimates
- Resolutions
  - Declaration of Highway Department Equipment as Surplus
  - Improvement Under the Illinois Highway Code – CH 9 – Manteno-Deselm Road Section 08-00286-00-FP
  - Engineering Services Agreement with Hutchison Engineering, Inc. – Phase I and Phase II Engineering for CH9, Manteno-Deselm Road Section 00-00286-00-FP

**5) Buildings – Wes Andrews**

- Facility Dude Report
- Financial Report
- Building Report

**6) Old Business**

**7) New Business**

- Scope of Dredging Services Proposal from Burke Engineering

**8) Other Business**

**9) Adjournment**

Members: Antonio Carrico (Chairman), Aaron Dunnill (Vice-Chairman), Roger Hess, Chris Tholen, Carol Webber, John Fetherling, Craig Long, Steve Hunter, Heather Bryan, Jacob Collins, Kimberly Hudson, Kenneth Smith, Matt Alexander-Hildebrand, Mike Gowler, Erik Rayman