

**HIGHWAYS & BUILDINGS  
COMMITTEE MEETING**

Agenda

Thursday, September 15, 2022

3:00PM

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 – August 11, 2022**

**4) Highways – Greg Heiden**

- **Bidding & Letting**
  - 2023 4x4 Crew Cab (Long Bed) Pick up Truck
- **County Engineer's Pay Estimates**
- **Resolutions**
  - Resolution Authorizing the Board Chairman to sign a Letter of Intent with Commonwealth Edison Company for a Temporary Easement on the Warner Road Bridge to Install Fiber Optic Cable Facilities across the Kankakee River

**5) Buildings – Wes Andrews**

- Bid Opening for the Courthouse Basement
- Facility Dude Report
- Financial Report
- Basement Remodel Presentation
- Mail Machine
- Building Report

**6) Old Business**

**7) New Business**

**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, Kimberly Hudson, Kenneth Smith, Matt Alexander-Hildebrand, Mike Gowler, Erik Rayman, Rosemary Foster