

**Kankakee County
Highways & Waterways Committee
January 18, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on January 18, 2024 and was called to order by Committee Chairman, Mr. Carrico at 9:00am. The following members were present:

Mr. Carrico, Mr. Fetherling, Mr. Ashcraft, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Turner, Ms. Rittmanic-Emme and Mr. Alexander-Hildebrand

Members Absent – Mr. Dunnill, Mr. Miller

Department Heads Present – Greg Heiden, Ben Wilson, Delbert Skimerhorn

Media Present – None

Public Commentary – None

Minutes of the Last Meeting

December 21, 2023

Mr. Smith made a motion to approve, and Mr. Ashcraft seconded it. Motion carried with a voice vote.

Waterways

Aroma Park Sediment Progress Update

Mr. Wilson spoke about the Grants and processes for river access.

Mr. Dewes gave an update to the committee regarding the Aroma Park Project. Discussions were held.

Highways

Bidding & Letting

None

County Engineer Pay Estimates

Mr. Heiden reviewed the pay estimates with the committee.

Mr. Fetherling made a motion to combine and Mr. Snipes seconded it. Motion carried with a voice vote.

Mr. Fetherling made a motion to approve, and Mr. Snipes seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Ashcraft, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Turner, and Mr. Alexander-Hildebrand

Resolutions

None

Old Business

None

New Business

None

Adjournment

**Mr. Smith made a motion to adjourn the meeting at 9:32am, and Mr. Ashcraft seconded it.
Motion carried with a voice vote.**

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=aVdY5v2H9KY&list=PLuh0IeyRukQSfmybM-E0oe-r3dEYgYxa7&index=13>