

**Kankakee County  
Highways & Waterways Committee  
May 23, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on May 23, 2024 and was called to order by Committee Chairman, Mr. Carrico at 9:00am. The following members were present:

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

**Members Absent** – Mr. Dunnill, Mr. Fetherling, Mr. Ashcraft

**Department Heads Present** –Greg Heiden, Ben Wilson. Anita Speckman, John Coghlan

**Media Present** – None

**Public Commentary** –None

**Minutes of the Last Meeting**

April 18, 2024

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

**Waterways**

**Aroma Park Sediment Progress Update**

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

**River Grant Equipment Order List**

Mr. Wheeler reviewed the list with the committee of various equipment for the River. Discussions were held.

**Mr. Kerkstra made a motion to approve the first 11 items on the list, and Mr. Smith seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Miller Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Turner, Ms. Rittmanic-Emme, Mr. Wheeler**

**Aroma Park Sediment Removal Bid**

Mr. Wheeler reviewed.

**Mr. Miller made a motion to release bids pending review from legal, engineering and grant funding, and Mr. Smith seconded it. Motion carried with a voice vote.**

Mr. Wheeler asked about a different color to represent the Waterway Division. Discussions were held.

## **Highways**

### **Bidding & Letting**

None

### **County Engineer Pay Estimates**

Mr. Heiden reviewed the pay estimates with the committee.

**Mr. Kerkstra made a motion to approve, and Mr. Snipes seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Miller, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Turner, and Mr. Wheeler**

### **Resolutions**

**Resolution Authorizing the County Board Chairman to Sign Local Agency Agreement for Federal Participation and Appropriating Matching Tax Funds for Reconstruction of County Highway 9 Between US 45/52 and Spruce Street in Manteno.**

Mr. Heiden reviewed with the committee, discussions were held.

**Mr. Snipes made a motion to approve and Mr. Miller seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Miller Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Turner, Ms. Rittmanic-Emme, Mr. Wheeler**

### **Old Business**

None

### **New Business**

Mr. Wheeler thanked the local senators for helping to find funds for the river.

### **Adjournment**

**Mr. Kerkstra made a motion to adjourn the meeting at 9:43am, and Mr. Smith seconded it. Motion carried with a voice vote.**

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=ZC8kyTXjBAU&list=PLuh0IeyRukQSfmybM-E0oe-r3dEYgYxa7&index=17>