



<b>KENDALL COUNTY COMMITTEE MEETING AGENDA</b>	
<b>COMMITTEE</b>	Highway
<b>CHAIRMAN</b>	Zach Bachmann
<b>DATE</b>	February 13, 2024
<b>TIME</b>	3:30 PM
<b>LOCATION</b>	6780 Route 47, Yorkville, IL 60560

**If special accommodations or arrangements are needed to attend this committee meeting, please contact the Highway Department Office at 630-553-7616 at least 24-hours prior to the meeting time.**

1. Call to order
2. Roll call of members
3. Determination of a quorum
4. Approval of agenda
5. Approval of Highway Committee minutes from January 9, 2024
6. Intergovernmental agreement for the dedication of Kendall County Transportation Alternatives Program (“KC-TAP”) funding and authorizations to the Kendall County Forest Preserve District to construct the Hoover-Fox River Bluffs Forest Preserves Connecting Trail (2024)
7. Resolution for Maintenance Under the Illinois Highway Code appropriating \$1,750,000 from the Motor Fuel Tax Fund of Kendall County
8. Preliminary Engineering Services Agreement between Kendall County and Hutchison Engineering, Inc. in the amount of \$1,620,000 for Phase 2 Engineering on Ridge Road Reconstruction from Holt Road to Black Road
9. Agreement between Kendall County and Mathewson Right-of-Way Company for right-of-way consulting services on Ridge Road in an amount not to exceed \$360,000.
10. Preliminary Engineering Services Agreement between Kendall County and Willett Hofmann & Associates, Inc. in an amount not to exceed \$48,875 for the inspection of county bridges in 2024 and 2025.
11. Approve low bid from Gjovik Ford in the amount of \$233,938.18 for 4 pickup trucks and miscellaneous equipment
12. An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for Water Lily Solar Project, LLC
13. An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for Lantana Solar Project, LLC
14. Paving of Pavillion Road for Kendall Township and City of Yorkville
15. Chairman’s Report
16. Other business

17. Highway Department bills in the amount of \$127,089.70
18. Executive Session
19. Citizens to be heard
20. Adjournment