

| KENDALL COUNTY COMMITTEE MEETING AGENDA | |
|---|------------------------------------|
| Сомміттее | Highway |
| CHAIRMAN | Jason Peterson |
| DATE | February 11, 2025 |
| Тіме | 3:30 PM |
| LOCATION | 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 14, 2025
- 6. Transportation Alternatives Program application from Village of Minooka
- 7. Resolution for Maintenance Under the Illinois Highway Code appropriating \$2,700,000 from the Motor Fuel Tax Fund of Kendall County
- 8. Amendments to Intergovernmental Agreements between Kendall County and the following agencies concerning the storage of bulk rock salt:
 - a. Big Grove Road District
 - b. Bristol Road District
 - c. Fox Road District
 - d. Kendall Road District
 - e. Lisbon Road District
 - f. Little Rock Road District
 - g. Na-Au-Say Road District
 - h. Oswego Road District
 - i. Seward Road District
 - i. City of Plano
- 9. Supplement #1 to Construction Engineering Services Agreement between Kendall County and HR Green in the amount of \$49,863
- 10. Chairman's Report
- 11. Other business
- 12. Highway Department bills in the amount of \$286,250.44
- 13. Citizens to be heard
- 14. Adjournment