

**HIGHWAYS & WATERWAYS
COMMITTEE MEETING**

Thursday, February 22, 2024
9:00 AM

Kankakee County Administration Building
189 E. Court St., 4th Floor Board Room, Kankakee, IL 60901

Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes – January 18, 2024
- 4) Waterways
 - Aroma Park Sediment Progress Update
 - State Line Bridge Update
 - River Access Discussion – Letter of Easement
 - Access Point Engineering Agreement
 - Kankakee River Basin Advisory Commission Membership
 - Grant Updates from Ben
- 5) Highways – Greg Heiden
 - 9000 Rd. Update
 - MFT Discussion – Use
 - State Line Bridge - MFT
 - Biddings & Lettings
 - County – 24-00000-00-GM (Aggregate)
 - County – 24-00000-00-GM (Culverts)
 - County – 23-XX000-02-GM
 - County Engineer Pay Estimates
 - Resolutions
 - Resolution Authorizing the County Board Chairman to Sign the Agreement to Reimburse Certain Costs Related to the “Heritage Prairie Wind Project” Between the County of Kankakee and Illinois Generation LLC
- 6) Old Business
- 7) New Business
- 8) Other Business
- 9) Adjournment

Members: Antonio Carrico (Chairman), Aaron Dunnill (Vice-Chairman), John Fetherling, Kenneth Smith, Robert Snipes, Chad Miller, Andrew Wheeler, Kathleen Rittmanic-Emme, Jeffery Ashcraft, Amber Turner, Larry Kerkstra