

**HIGHWAYS & BUILDINGS
COMMITTEE MEETING**

Agenda

Thursday, June 16, 2022

9:00AM

Kankakee County Administration Building

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

1) Call to Order

- Roll Call

2) Public Comment

3) Approval of Minutes – May 12, 2022

4) Highways – Greg Heiden

- Bidding & Letting - None
- County Engineer's Pay Estimates
- Resolutions
 - Declaration of Highway Department Equipment as Surplus
 - Improvement Under the Illinois Highway Code – CH 9 – Manteno-Deselm Road Section 08-00286-00-FP
 - Engineering Services Agreement with Hutchison Engineering, Inc. – Phase I and Phase II Engineering for CH9, Manteno-Deselm Road Section 00-00286-00-FP

5) Buildings – Wes Andrews

- Facility Dude Report
- Financial Report
- Building Report

6) Old Business

7) New Business

- Scope of Dredging Services Proposal from Burke Engineering

8) Other Business

9) Adjournment

Members: Antonio Carrico (Chairman), Aaron Dunnill (Vice-Chairman), Roger Hess, Chris Tholen, Carol Webber, John Fetherling, Craig Long, Steve Hunter, Heather Bryan, Jacob Collins, Kimberly Hudson, Kenneth Smith, Matt Alexander-Hildebrand, Mike Gowler, Erik Rayman