

**Kankakee County
Highways & Waterways Committee
February 22, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on February 22, 2024, and was called to order by Committee Chairman, Mr. Carrico at 9:00 am. The following members were present:

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

Members Absent – Mr. Dunnill and Mr. Ashcraft

Department Heads Present –Greg Heiden, Ben Wilson. Del Skimerhorn

Media Present – None

Public Commentary –None

Motion to Allow Mr. Wheeler into the Meeting Via Zoom

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

Minutes of the Last Meeting

January 18, 2024

Mr. Fetherling made a motion to approve, and Mr. Miller seconded it. Motion carried with a voice vote.

Waterways

Motion to Amend the Agenda to Wait for Mr. Dewes to join the meeting via zoom to discuss the Aroma Park Sediment Progress Update

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

State Line Bridge Update

Mr. Wheeler gave an update on removal of the bridge. Mr. Heiden gave an update on use of MFT funds to remove the bridge.

River Access Discussion

Mr. Wilson gave an update easement agreement near the Eagle Island property.

Motion for the States Attorneys Office to Engage in discussions with property owners near the Eagle Island Property and to establish and draft an Easement Agreement for River Access

Mr. Fetherling made a motion to approve, and Mr. Miller seconded it. Motion carried with a voice vote.

Access Point Engineering Agreement

Mr. Wilson reported on development of river access at various County-owned points.

Motion to move the Access Point Engineering Agreement to the Finance Committee.

Mr. Snipes made a motion to approve, and Ms. Rittmanic-Emme seconded it. Motion carried with a voice vote.

Aroma Park Sediment Progress Update

Mr. Dewes gave an update to the committee regarding for the Aroma Park Project.

Kankakee River Basin Advisory Commission Membership

Mr. Wheeler discussed the potential creation of the Advisory Commission.

Grant Updates from Mr. Wilson

Mr. Wilson reported on status of multiple grants related to the river projects.

Highways**9000 Road Update**

Mr. Heiden gave an update on the status of the project.

MFT Discussion – Use

Mr. Heiden explained potential uses of MFT funds.

State Line Bridge – MFT

Included in above State Line Bridge Update.

Bidding & Letting

Mr. Smith made a motion to open the sealed bids, and Ms. Turner seconded it. Motion carried with a voice vote.

County - 24-00000-00-GM (Aggregate)

VCNA Prairie Aggregates: Road Mix \$9.60/ton, Seal Coat Aggregate \$16.30/ton

Vulcan Materials-Lehigh Quarry: Road Mix \$11.25/ton, Seal Coat Aggregate \$18.45/ton

Vulcan Materials-Manteno Quarry: Road Mix \$10.45/ton, Seal Coat Aggregate \$17.45/ton

Mr. Fetherling made a motion to accept the prices and determination by Highway staff the lowest responsible bidder after analysis, and Ms. Turner seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Miller, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme, Ms. Turner and Mr. Wheeler.

County - 24-00000-01-GM (Culverts)

	Metal Culverts, Inc.*	Contech Engineered Solutions*
Polymer Coated Class D, Type 1		
15"	20.72	25.20
18"	29.74	31.50
24"	39.65	39.90
30"	65.62	59.90
36"	78.20	72.00
18" ERS	26.09	33.40
24" ERS	41.77	42.30
30" ERS	50.80	53.40
36" ERS	60.53	64.60

Galvanized Class D, Type 1

15"	16.80	16.80
18"	24.70	21.00
24"	32.93	26.60
30"	56.36	43.50
36"	67.16	52.20

*Prices per foot

Mr. Fetherling made a motion to approve the lowest bidder after review, and Mr. Kerkstra seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Miller, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme, Ms. Turner and Mr. Wheeler.

County - 24-XX000-02-GM

Microsurfacing Contractors: \$1,933,258.20; Paint Marking \$9,925.45

Beniach Construction Co.: \$3,149,155.88; Paint Marking \$14,596.25

AC Pavement Striping: \$1,625,585.70; Paint \$16,347.80

Mr. Kerkstra made a motion to approve the lowest responsible bidder after review, and Mr. Snipes seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Miller, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme, Ms. Turner and Mr. Wheeler.

County Engineer Pay Estimates

Mr. Heiden reviewed the pay estimates with the committee.

Ms. Turner made a motion to combine and approve, and Mr. Snipes seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Miller, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme, Ms. Turner and Mr. Wheeler.

Resolutions

Mr. Heiden reported on the status of the Resolution related to the Heritage Prairie Wind Project

Old Business

Mr. Wheeler reported on the \$4,500,000 funding gap for 9000 Road and potential funding sources

New Business

None

Adjournment

Mr. Fetherling made a motion to adjourn the meeting at 10:38 am, and Mr. Kerkstra seconded it. Motion carried with a voice vote.

Antonio Carrico, Committee Chairman

Anita Speckman, County Administrator

<https://www.youtube.com/watch?v=aVdY5v2H9KY&list=PLuh0IeyRukQSfmybM-E0oe-r3dEYgYxa7&index=13>