

**Kankakee County
Highways & Waterways Committee
March 21, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on March 21, 2024, and was called to order by Committee Chairman, Mr. Carrico at 9:02 am. The following members were present:

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

Members Absent – Mr. Dunnill, Mr. Miller, Mr. Ashcraft

Department Heads Present – Greg Heiden, Ben Wilson, Anita Speckman

Media Present – None

Public Commentary – None

Minutes of the Last Meeting

February 22, 2024

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

Waterways

Aroma Park Sediment Progress Update

Mr. Dewes gave an update to the committee regarding for the Aroma Park Project. Discussions were held about releasing the bids for the project.

Highways

Bidding & Letting

Mr. Kerkstra made a motion to open the sealed bids, and Mr. Snipes seconded it. Motion carried with a voice vote.

County - 24-00000-01-GM

Grosso \$243,470.50

AC Pavement Striping \$246,883.00

Aroma Township - 24-01000-01-GM

Grosso \$70,855.20

AC Pavement Striping \$72,871.20

Essex Township - 24-03000-01-GM

Grosso \$70,388.05

AC Pavement Striping \$74,548.40

Ganeer Township - 24-04000-01-GM
Grosso \$139,559.80
AC Pavement Striping \$134,721.80

Limestone Township - 24-06000-01-GM
Grosso \$66,049.86
AC Pavement Striping \$88,606.16

Manteno Township - 24-07000-01-GM
Grosso \$86,049.45
AC Pavement Striping \$92,598.60

Momence Road District - 24-08000-01-GM
Grosso \$166,517.58
AC Pavement Striping \$167,689.88

Norton Road District - 24-09000-01-GM
Grosso \$165,390.20
AC Pavement Striping \$170,436.00

Otto Road District - 24-10000-01-GM
Grosso \$140,202.32
AC Pavement Striping \$144,030.29

Pembroke Road District - 24-11000-01-GM
Grosso \$66,000.00
Tobey's Construction & Cartage \$59,100.00
Bauer Transport \$58,200.00

Rockville Road District - 24-13000-01-GM
Grosso \$63,902.48
AC Pavement Striping \$68,993.07

Saline Road District - 24-14000-01-GM
Grosso \$54,430.88
AC Pavement Striping \$63,730.85

St. Anne Township - 24-15000-01-GM
Grosso \$102,988.00
AC Pavement Striping \$105,976.80

Sumner Township - 24-16000-01-GM
Grosso \$147,065.45
AC Pavement Striping \$151,721.71

Yellowhead Township - 24-17000-01-GM

Grosso \$92,665.25
AC Pavement Striping \$110,237.80

Mr. Snipes made a motion to approve the lowest responsible bidder after review, and Ms. Rittmanic-Emme seconded it. Motion carried with a roll call vote of 7 ayes and 1 nays. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme and Ms. Turner. Voting nay was Mr. Wheeler.

County Engineer Pay Estimates

Mr. Heiden reviewed the pay estimates with the committee.

Mr. Wheeler made a motion to combine and approve and waive the reading, and Ms. Turner seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme, Ms. Turner and Mr. Wheeler.

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

Mr. Heiden reviewed with the committee, discussions were held.

Mr. Fetherling made a motion to approve and Mr. Smith seconded it. Motion carried with a roll call vote of 7 ayes and 1 nay. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme and Ms. Turner Voting nay was Mr. Wheeler.

Resolution Authorizing the County Board Chairman to Sign Local Agency Agreement for Federal Participation and Appropriating Matching Tax Funds for Resurfacing County Highway 3.

Mr. Heiden reviewed with the committee, discussions were held.

Mr. Kerkstra made a motion to approve and Mr. Snipes seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme, Ms. Turner, and Mr. Wheeler.

Resolution Authorizing the County Board Chairman to Designate the Board Chairman as the Authority to enter into contracts with the State of Illinois

Mr. Heiden reviewed with the committee, discussions were held.

Mr. Snipes made a motion to approve and Mr. Kerkstra seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Motion Carried with a Voice Vote.

Old Business

None

New Business

None

Adjournment

Mr. Kerkstra made a motion to adjourn the meeting at 9:54 am, and Mr. Fetherling 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>