

**Kankakee County
Highways & Waterways Committee
September 19, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on September 19, 2024 and was called to order by Committee Chairman, Mr. Carrico at 9:00am. The following members were present:

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

Members Absent – Mr. Dunnill, Mr. Ashcraft, Ms. Rittmanic-Emme

Department Heads Present –Greg Heiden, Ben Wilson. Delbert Skimerhorn, Anita Speckman, Terri Goudie and John Coghlan

Media Present – Present

Public Commentary
None

Minutes of the Last Meeting
August 13, 2024

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

Highways
Resolutions
None

County Engineer Pay Estimates

Mr. Heiden reviewed the pay estimates with the committee.

Mr. Kerkstra made a motion to combine and approve the pay estimates, 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. Miller, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Turner, and Mr. Alexander-Hildebrand

Bidding & Letting

Ganeer Township Section 22 – 04108-00-BR E6000N over Tower Creek

Ms. Turner made a motion to open the sealed bid and Mr. Miller seconded it. Motion carried with a voice vote.

Mr. Heiden opened 1 bid from Tobey's Construction in the amount of \$593,662.00

Mr. Kerkstra made a motion to accept the bid following review from the engineer, and Mr. Smith seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye

were: Mr. Carrico, Mr. Fetherling, Mr. Miller, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Turner, and Mr. Alexander-Hildebrand

- **Proposed Purchase of Two (2) 2025 Mack Tandem Axle Dump Trucks**
- **Proposed Purchase of 2024 Bomag BW120SL-5 Steel Drum Roller**
- **Proposed Purchase of 2024 John Deere 333P Track Skid Steer**
- **Proposed Purchase of Two (2) 2025 HD Work Truck Pickups**

Mr. Heiden reviewed the proposed new purchases with the committee and advised these vehicles are within his Highway budget.

- **Declaration of Surplus Equipment at the Highway Department**

Mr. Heiden reviewed a powerpoint with the equipment that will be sold at an online auction.

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

Waterways

Aroma Park Sediment Progress Update

Mr. Wilson provided an update to the committee

One Opening on the Kankakee county Waterway Subcommittee for a National Illinois Anglers Association Member

Old Business

None

New Business

None

Adjournment

Mr. Kerkstra made a motion to adjourn the meeting at 9:24am, and Mr. Alexander seconded it. Motion carried with a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=h9Y83Z0M7QE&list=PLuh0IeyRukQSfmybM-E0oe-r3dEYgYxa7&index=21>