

**HIGHWAYS & WATERWAYS
COMMITTEE MEETING**
Thursday, March 21, 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 – February 22, 2024
- 4) Waterways
 - Aroma Park Sediment Progress Update
- 5) Highways – Greg Heiden
 - Biddings & Lettings
 - County-24-XX000-01-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
 - Resolution Authorizing the County Board Chairman to Sign Local Agency Agreement for Federal Participation and Appropriating Matching Tax Funds for Resurfacing County Highway 3
 - Resolution Authorizing the County Board to Designate the Board Chairman as the Authority to enter into contracts with the State of Illinois
- 6) Old Business
- 7) New Business
- 8) Other Business
- 9) Adjournment