

**HIGHWAYS & BUILDINGS
COMMITTEE MEETING**

Agenda
Thursday, September 15, 2022
3:00PM

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 – August 11, 2022**
- 4) **Highways – Greg Heiden**
 - **Bidding & Letting**
 - 2023 4x4 Crew Cab (Long Bed) Pick up Truck
 - **County Engineer's Pay Estimates**
 - **Resolutions**
 - Resoluion Authorizsing the Board Chairman to sign a Letter of Intent with Commonwealth Edison Company for a Temporary Easement on the Warner Road Bridge to Install Fiber Optic Canble Facilities across the Kankakee River
- 5) **Buildings – Wes Andrews**
 - Bid Oepring for the Courthouse Basement
 - Facility Dude Report
 - Financial Report
 - Basement Remodel Presentation
 - Mail Machine
 - Building Report
- 6) **Old Business**
- 7) **New Business**
- 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, Kimberly Hudson, Kenneth Smith, Matt Alexander-Hildebrand, Mike Gowler, Erik Rayman, Rosemary Foster