

**Kankakee County
Highways & Waterways Committee
October 17, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on October 17, 2024 and was called to order by Committee Chairman, Mr. Carrico at 9:00am. The following members were present:

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

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

Department Heads Present –Greg Heiden, Ben Wilson. Anita Speckman, John Coghlan

Media Present – None

Public Commentary –None

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

Minutes of the Last Meeting

September 19, 2024 and October 8, 2024

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

Highways

Bidding & Letting

None

County Engineer Pay Estimates

Mr. Heiden reviewed the pay estimates with the committee.

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

Resolutions

Authorizing Approval of Professional Services Agreement for Construction Engineering Services (Phase III) with Hutchison Engineering Inc. for Reconstruction of County Highway 9 Between US 45/52 and Interstate Route 57, Section 08-11286-00-FP

Mr. Heiden reviewed with the committee.

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

Waterways

Aroma Park Sediment Progress Update

Mr. Heiden gave an update to the committee regarding the Aroma Park Project. Discussions were held.

Kankakee County Waterways Advisory Subcommittee Update

Mr. Carrico Gave a brief update.

Mr. Alexander-Hildebrand advised that the subcommittee was given the 40 year work plan for the river and also updated on how to complete the OMA training that is required.

Old Business

Mr. Heiden stated that the last property was acquired and utilities had been moved on CH9.

Mr. Heiden stated that the surplus was successful.

New Business

Mr. Snipes asked about the Ethics Committee, he was referred to the States Attorney's Office.

Adjournment

Mr. Smith made a motion to adjourn the meeting at 9:16am, and Mr. Miller seconded it. Motion carried with a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=tgP6y9xnF70&list=PLuh0IeyRukQSfmybM-E0oe-r3dEYgYxa7&index=23>