

**Kankakee County
Highways & Waterways Committee
May 23, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on May 23, 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

Minutes of the Last Meeting

April 18, 2024

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

Waterways

Aroma Park Sediment Progress Update

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

River Grant Equipment Order List

Mr. Wheeler reviewed the list with the committee of various equipment for the River. Discussions were held.

Mr. Kerkstra made a motion to approve the first 11 items on the list, and Mr. Smith 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, Ms. Rittmanic-Emme, Mr. Wheeler

Aroma Park Sediment Removal Bid

Mr. Wheeler reviewed.

Mr. Miller made a motion to release bids pending review from legal, engineering and grant funding, and Mr. Smith seconded it. Motion carried with a voice vote.

Mr. Wheeler asked about a different color to represent the Waterway Division. Discussions were held.

Highways

Bidding & Letting

None

County Engineer Pay Estimates

Mr. Heiden reviewed the pay estimates with the committee.

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. Miller, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Turner, and Mr. Wheeler

Resolutions

Resolution Authorizing the County Board Chairman to Sign Local Agency Agreement for Federal Participation and Appropriating Matching Tax Funds for Reconstruction of County Highway 9 Between US 45/52 and Spruce Street in Manteno.

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

Mr. Snipes made a motion to approve and Mr. Miller 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, Ms. Rittmanic-Emme, Mr. Wheeler

Old Business

None

New Business

Mr. Wheeler thanked the local senators for helping to find funds for the river.

Adjournment

Mr. Kerkstra made a motion to adjourn the meeting at 9:43am, and Mr. Smith seconded it. Motion carried with a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=ZC8kyTXjBAU&list=PLuh0IeyRukQSfmybM-E0oe-r3dEYgYxa7&index=17>