

**Kankakee County
Highways & Waterways Committee
July 18, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on July 18, 2024 and was called to order by Committee Chairman, Mr. Carrico at 9:01am. The following members were present:

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

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

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

Media Present – None

Public Commentary –None

Mr. Smith made a motion to allow Ms. Turner to attend by zoom, and Mr. Kerkstra seconded it. Motion carried with a voice vote.

Minutes of the Last Meeting

June 20, 2024

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

Mr. Kerkstra made a motion to have Highways go first and Mr. Snipes 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.

Mr. Kerkstra made a motion to approve, and Mr. Smith seconded it. Motion carried with a roll call vote of 7 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Turner, Ms. Rittmanic-Emme and Mr. Wheeler

Resolutions

None

State Line Bridge

Mr. Heiden provided the committee with an update.

CH9 in Manteno Right of Way Acquisition Update

There are 10 parcels to acquire and everyone has agreed on price.

Waterways

Aroma Park Sediment Progress Update

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

Mr. Wheeler advised there was information in the packet regarding KRBYSBDC (Indiana River Commission)

- Appointment of Joe Donovan to the Kankakee Waterways Advisory Subcommittee (Boat Clubs)
- Appointment of Brendan Suprenant to the Kankakee Waterways Advisory Subcommittee (Farm Bureau)
- Appointment of James L. Frogge to the Kankakee Waterways Advisory Subcommittee (Soil & Water District)
- Appointment of Sam Thomas to the Kankakee Waterways Advisory Subcommittee (Northern Illinois Anglers Association)
- Appointment of Dennis Johnson to the Kankakee Waterways Advisory Subcommittee (Kankakee County Drainage District)
- Appointment of Scott O'Brien to the Kankakee Waterways Advisory Subcommittee (Rural Fire Rescue)
- Appointment of Richard Schultz to the Kankakee Waterways Advisory Subcommittee (At-Large)
- Appointment of Ken Munjoy to the Kankakee Waterways Advisory Subcommittee (At-Large)

Mr. Smith made a motion to combine and approve the above appointments and Mr. Kerkstra seconded it. Motion carried with a voice vote.

- Appointment of an At-Large Member to the Kankakee Waterways Advisory Subcommittee
 - Mark Hodak
 - Thomas Peterson
 - Wynne Crosby

The candidates were reviewed by the committee.

Mr. Wheeler made a motion to appoint Wynne Crosby and Mark Hodak as the alternate. Mr. Kerkstra seconded it. Motion carried with a voice vote.

Old Business

None

New Business

None

Adjournment

Mr. Kerkstra made a motion to adjourn the meeting at 9:38am, 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=tsExWzXV3bo&list=PLuh0IeyRukQSfmybM-E0oe-r3dEYgYxa7&index=19>