

**Kankakee County
Highways & Waterways Committee
August 13, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on August 13, 2024 and was called to order by Committee Chairman, Mr. Carrico at 8:00am. The following members were present:

Mr. Carrico, Mr. Miller, Mr. Dunnill, Mr. Kerkstra, Mr. Smith, Ms. Turner, Ms. Rittmanic-Emme and Mr. Wheeler

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

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

Media Present – Present

Public Commentary –None

Minutes of the Last Meeting

July 18, 2024

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

Highways

•State Line Bridge Update

Mr. Wheeler gave an update, discussions were held.

•Resolutions

Resolution Authorizing the Emergency Repair of Structure No. 046-3281 in St. Anne Road District on 6000 S Road at 9150 E Utilizing a 50% Match from County Bridge Funds

Mr. Heiden reviewed with the committee.

Mr. Miller made a motion to approve, and Mr. Kerkstra seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Miller, Mr. Dunnill, Mr. Kerkstra, Mr. Smith, Ms. Turner, Ms. Rittmanic-Emme and Mr. Wheeler

County Engineer Pay Estimates

Mr. Heiden reviewed with the committee.

Mr. Dunnill made a motion to combine and approve, and Ms. Emme seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Miller, Mr. Dunnill, Mr. Kerkstra, Mr. Smith, Ms. Turner, Ms. Rittmanic-Emme and Mr. Wheeler

Biddings & Lettings

Aroma Park Boat Launch Dredge Project Bid Opening

Mr. Dunnill made a motion to open the sealed bid, and Mr. Kerkstra seconded it. Motion carried with a voice vote.

JF Brennan \$1,071,100

Mr. Wheeler made a motion to accept the bid pending review, 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. Dunnill, Mr. Kerkstra, Mr. Smith, Ms. Turner, Ms. Rittmanic-Emme and Mr. Wheeler

Waterways

One Opening on the Kankakee County Waterway Subcommittee

Old Business

None

New Business

None

Adjournment

Mr. Smith made a motion to adjourn the meeting at 8:14am, 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=pmEMC0QsTH0&list=PLuh0IeyRukQSfmybM-E0oe-r3dEYgYxa7&index=20>