

**HIGHWAYS & BUILDINGS
COMMITTEE MEETING**

Agenda

Thursday, November 10, 2022

9:00AM

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 – October 13, 2022

4) Highways – Greg Heiden

- **Bidding & Letting**
- **County Engineer's Pay Estimates**
- **Resolutions**
 - Resolution Authorizing the County Board Chairman to Sign the Agreement to Reimburse Certain Costs Related to the "Heritage Prairie Solar and Winds Projects" Between the County of Kankakee and Heritage Prairie Solar LLC / Illinois Generation LLC
 - Resolution Appropriating Funds for the Payment of the County Engineer Salary

5) Buildings – Wes Andrews

- Facility Dude Report
- Financial Report
- BEP Utilization Plan
- 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