

**Kankakee County  
Highways & Waterways Committee  
March 21, 2024**

The meeting of the Kankakee County Highways & Waterways Committee was held on March 21, 2024, and was called to order by Committee Chairman, Mr. Carrico at 9:02 am. The following members were present:

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

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

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

**Media Present** – None

**Public Commentary** –None

**Minutes of the Last Meeting**

February 22, 2024

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

**Waterways**

**Aroma Park Sediment Progress Update**

Mr. Dewes gave an update to the committee regarding for the Aroma Park Project. Discussions were held about releasing the bids for the project.

**Highways**

**Bidding & Letting**

**Mr. Kerkstra made a motion to open the sealed bids, and Mr. Snipes seconded it. Motion carried with a voice vote.**

County - 24-00000-01-GM

Grosso \$243,470.50

AC Pavement Striping \$246,883.00

Aroma Township - 24-01000-01-GM

Grosso \$70,855.20

AC Pavement Striping \$72,871.20

Essex Township - 24-03000-01-GM

Grosso \$70,388.05

AC Pavement Striping \$74,548.40

Ganeer Township - 24-04000-01-GM  
Grosso \$139,559.80  
AC Pavement Striping \$134,721.80

Limestone Township - 24-06000-01-GM  
Grosso \$66,049.86  
AC Pavement Striping \$88,606.16

Manteno Township - 24-07000-01-GM  
Grosso \$86,049.45  
AC Pavement Striping \$92,598.60

Momence Road District - 24-08000-01-GM  
Grosso \$166,517.58  
AC Pavement Striping \$167,689.88

Norton Road District - 24-09000-01-GM  
Grosso \$165,390.20  
AC Pavement Striping \$170,436.00

Otto Road District - 24-10000-01-GM  
Grosso \$140,202.32  
AC Pavement Striping \$144,030.29

Pembroke Road District - 24-11000-01-GM  
Grosso \$66,000.00  
Tobey's Construction & Cartage \$59,100.00  
Bauer Transport \$58,200.00

Rockville Road District - 24-13000-01-GM  
Grosso \$63,902.48  
AC Pavement Striping \$68,993.07

Saline Road District - 24-14000-01-GM  
Grosso \$54,430.88  
AC Pavement Striping \$63,730.85

St. Anne Township - 24-15000-01-GM  
Grosso \$102,988.00  
AC Pavement Striping \$105,976.80

Sumner Township - 24-16000-01-GM  
Grosso \$147,065.45  
AC Pavement Striping \$151,721.71

Yellowhead Township - 24-17000-01-GM

Grosso \$92,665.25

AC Pavement Striping \$110,237.80

**Mr. Snipes made a motion to approve the lowest responsible bidder after review, and Ms. Rittmanic-Emme seconded it. Motion carried with a roll call vote of 7 ayes and 1 nays. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme and Ms. Turner. Voting nay was Mr. Wheeler.**

#### **County Engineer Pay Estimates**

Mr. Heiden reviewed the pay estimates with the committee.

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

#### **Resolutions**

**Resolution Authorizing the County Board Chairman to Sign the Agreement to Reimburse Certain Costs Related to the Heritage Prairie Wind Project Between the County of Kankakee and Illinois Generation LLC**

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

**Mr. Fetherling made a motion to approve and Mr. Smith seconded it. Motion carried with a roll call vote of 7 ayes and 1 nay. Voting aye were: Mr. Carrico, Mr. Fetherling, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme and Ms. Turner. Voting nay was Mr. Wheeler.**

**Resolution Authorizing the County Board Chairman to Sign Local Agency Agreement for Federal Participation and Appropriating Matching Tax Funds for Resurfacing County Highway 3.**

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

**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. Fetherling, Mr. Snipes, Mr. Kerkstra, Mr. Smith, Ms. Rittmanic-Emme, Ms. Turner, and Mr. Wheeler.**

**Resolution Authorizing the County Board Chairman to Designate the Board Chairman as the Authority to enter into contracts with the State of Illinois**

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

**Mr. Snipes made a motion to approve and Mr. Kerkstra seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Motion Carried with a Voice Vote.**

#### **Old Business**

None

#### **New Business**

None

**Adjournment**

**Mr. Kerkstra made a motion to adjourn the meeting at 9:54 am, and Mr. Fetherling seconded it. Motion carried with a voice vote.**

Antonio Carrico, Committee Chairman

Anita Speckman, County Administrator

<https://www.youtube.com/watch?v=aVdY5v2H9KY&list=PLuh0IeyRukQSfmybM-E0oe-r3dEYgYxa7&index=13>