

## **HIGHWAY & BRIDGE COMMITTEE MEETING**

Thursday, February 15, 2007

9:00 A.M.

Kankakee County Administration Building  
189 E. Court Street, Kankakee, Illinois

### **Agenda**

1. Call to Order – Mr. Tripp, Highway & Bridge Committee Chairman
2. Public Comment – TBD
3. Approval of Minutes – December 14, 2006 and January 11, 2007
4. Bidding & Letting
  - a. Momence Sec. 07-08000-00-GM Supp 2
  - b. Norton Sec. 07-09000-00-GM Supp 2
  - c. Sumner Sec. 07-16000-00-GM Supp 2
  - d. Signs Sec. 07-00000-00-GM Supp 1
  - e. Equipment
    1. 15 ft. Flex-Wing Mower
    2. Tractor & 30 ft. Mid-Mounted Boom Mower
    3. Truck Mounted Sweeper
    4. 2500 lb. Skid Loader with 18 inch Cold Planer
  - f. Joint Purchase – State of Illinois
    1. Tandem Axle Dump Truck
    2. Extended Cab Pick-up
5. County Engineer's Pay Estimates
6. Resolutions
  - a. Jurisdictional Transfer of CH 59 (from CH 58 to I 57)
  - b. Agreement with State for Lowe Road & Waldron Road
7. Old Business
8. New Business
9. Executive Session
  - a. Land Acquisition
10. Adjournment – Highway & Bridge Committee
11. Optional Presentation
  - a. Bridge Construction