

7. Resolution Confirming Award of Contract to Homer Tree Service, Inc. (\$42,420.00) – Let on January 13, 2010 – for Tree Removal, Various County Highways, Section 10-00000-02-GM, All County Board Districts
8. Resolution for Improvements by County Under the Illinois Highway Code for Tree Removal, Various County Highways, Section 10-00000-02-GM, All County Board Districts, Using County's allotment of MFT funds (\$50,000.00)
9. Resolution Confirming Award of Contract to Herlihy Mid-Continent Co. (\$428,764.20) – Let January 13, 2010 – for CH 14 (Plainfield-Naperville Road) from 104th Street to 95th Street, Section 07-00036-23-NW, County Board District #3, Using County's allotment of RTA Tax funds (\$428,764.20)
10. Resolution Confirming Award of Contract to Van Mack Electric (\$165,204.25) – Let January 13, 2010 – for CH 74 (Laraway Road) at 116th Street intersection, Section 09-00138-30-TL, County Board District #1, Using County's allotment of RTA Tax funds (\$165,204.25)
11. Resolution Confirming Award of Contract to Vulcan Materials Company (\$4.81/Ton) – Let on January 13, 2010 – Washington Township Road District, Section 10-19000-00-GM, County Board District #1
12. Resolution for Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company to assist with the right of way acquisition for CH 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, Section 08-00086-14-LA, County Board District #1, Using County's allotment of County Highway Tax funds (\$8,000.00)
13. Resolution for Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company to assist with the right of way acquisition for CH 88 (Weber Road) at CH 36 (Renwick Road), Section 01-00170-26-LA, County Board Districts #7 & 9, Using County's allotment of MFT funds (\$2,000.00)
14. Resolution Authorizing Approval of an IDOT – County Joint Agreement for the improvements to the intersection of CH 74 (Laraway Road) at U.S. Route 52, Section 09-00138-32-TL, County Board District #8, Using County's allotment of County Highway Tax funds (\$7,187.50)
15. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) for bridge, roadway and appurtenant work thereto on CH 58 (County Line Road) over Bull Creek with Willett, Hofmann & Associates, Section 10-00093-07-EG, County Board District #1, Using County's allotment of RTA Tax funds (\$98,262.15)
16. Resolution Authorizing Approval of Professional Services Agreement for Structural Engineering Services for repairs to the County Highway Department's Monee Maintenance Garage Building with Bowman, Barrett & Associates, Inc., Section 10-00161-24-MG, County Board District #1
17. Resolution for Structural Engineering Services by County Under the Illinois Highway Code for repairs of the County Highway Department's Monee Maintenance Garage Building with Bowman, Barrett & Associates, Inc., Section 10-00161-24-MG, County Board District #1, Using County's allotment of MFT funds (\$36,980.00)
18. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hampton, Lenzini and Renwick, Inc., for roadway and appurtenant work on thereto on CH 62 (Briggs Street) over Spring Creek, Section 10-00150-14-EG, County Board District #8, Using County's allotment of RTA Tax funds (\$157,446.36)
19. Resolution for weight limit on CH 62 (N. Briggs Street) over Spring Creek, a structural analysis performed by Willett, Hofmann & Associates, County Board District #8

20. Resolution for weight limit on CH 58 (Will/Kankakee County Line Road) over Bull Creek, a structural analysis performed by Willett, Hofmann & Associates, County Board District #1
21. Resolution for weight limit on CH 25 (Wilmington-Peotone Road) over Jordan Creek, a structural analysis performed by Willett, Hofmann & Associates, County Board District #6
22. Resolution Authorizing Approval of Professional Services Agreement for Construction Supervision (Phase III) with Baxter & Woodman Consulting Engineers for CH 74 (Laraway Road) at Wolf Road, Section 07-00138-26-TL, County Board District #1, Using County's allotment of RTA Tax funds (\$21,000.00)
23. Resolution Authorizing Approval of Professional Services Agreement for Construction Engineering with Thomas Engineering Group, LLC, for the improvement of CH 42 (River Road) between Interstate 55 and Illinois Route 53, Section 09-00034-06-RS, County Board District #6

VI. COUNTY ENGINEER DISCUSSION

1. IDOT Multi-Year Program
2. Delay of Various Agreements through IDOT

VII. STATE'S ATTORNEY DISCUSSION

VIII. MONTHLY WORK REPORTS - Attached

IX. AUDIENCE COMMENTS

X. REPORTS BY COMMITTEE MEMBERS

XI. ANNOUNCEMENTS BY CHAIRMAN

XII. EXECUTIVE SESSION – Right of Way Acquisition

XIII. ADJOURNMENT - Next Meeting – March 2, 2010

Posted: January 28, 2010