

**Highway Committee**  
**April 4, 2019**  
**6:00 PM**  
**DeKalb County Highway Department**  
**1826 Barber Greene Road**  
**DeKalb, Illinois 60115**

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - Regular March 7, 2019 Meeting
4. **Public Comments**
5. **Resolution #R2019-23: Approval of Local Agency Agreement for Section 16-00257-00-WR – Peace Road/Illinois Route 64 Intersection Improvements**
6. **Resolution #R2019-24: Approval of Local Agency Agreement for Section 16-00258-00-RS – Plank Road from Lindgren Road to Kane County Line**
7. **Resolution #R2019-25: Approval of Local Agency Agreement for Section 14-06122-00-BR – Base Line Road Bridge (Genoa/Sycamore Road Districts)**
8. **Resolution #R2019-26: Anticipation of Township Bridge Funds for West Motel Road Bridge**
9. **Resolution #R2019-27: Approval of 2019 Hot-Mix Resurface Projects**
10. **Resolution #R2019-28: Approval of 2019 Hot-Mix Patching Project; 2019 Seal Coat Project; and 2019 Rejuvenator Project**
11. **Resolution #R2019-29: Approval of 2019 Aggregate Projects**
12. **Resolution #R2019-30: Approval of 2019 Pavement Marking Project**
13. **Resolution #R2019-31: Intergovernmental Agreement with the Village of Kirkland to Provide Engineering Services to the Village**
14. **Ordinance #O2019-29: Establishment of Altered Speed Zones on Esmond Road in South Grove Road District and East Sandwich Road in Squaw Grove Road District**
15. **Chairman's Comments**
16. **County Engineer's Comments**
  - a. **Monthly Update on Projects**
  - b. **Legislative Update**
  - c. **DSATS Update**
17. **Adjournment**