



# **McHenry County**

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## **Division of Transportation**

Joseph R. Korpalski, Jr., P.E.  
Director of Transportation/County Engineer

### **Transportation Committee Meeting Wednesday, November 7, 2007, 9:00 A.M. McHenry County Division of Transportation Main Conference Room**

- 1.0 CALL TO ORDER**
- 2.0 PUBLIC COMMENT**
- 3.0 APPROVAL OF MEETING MINUTES**
  - 3.1 Meeting minutes of October 17, 2007
- 4.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ILLINOIS ROUTE 47**
- 5.0 RESOLUTION SETTING THE 2008 DATES FOR THE TRANSPORTATION COMMITTEE**
- 6.0 OLD / NEW BUSINESS**
  - 6.1 Old Business
  - 6.2 New Business
    - 6.2.1 Snow and Ice Seminar
    - 6.2.2 New Staff
    - 6.2.3 Longmeadow Parkway Toll Bridge Task Force Update
- 7.0 EXECUTIVE SESSION** – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 8.0 NEXT MEETING DATE & LOCATION**
  - 8.1 9:00 A.M. on November 21, 2007 – Division of Transportation
- 9.0 ADJOURNMENT**