



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, December 17, 2008, 8:30 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 November 19, 2008
- 4.0 [RESOLUTION](#) AWARDING CONSTRUCTION CONTRACT FOR CHAPEL HILL ROAD & LINCOLN ROAD INTERSECTION PROJECT AND APPROPRIATING FUNDS
- 5.0 [RESOLUTION](#) APPROPRIATING MOTOR FUEL TAX FUNDS FOR ICE CONTROL MATERIALS
- 6.0 PRESENTATION
 - 6.1 Walkup Road
- 7.0 [RESOLUTION](#) APPROVING A SUPPLEMENTAL ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR WALKUP ROAD
- 8.0 [RESOLUTION](#) APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR WALKUP ROAD
- 9.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR RIGHT-OF-WAY SURVEY FOR WALKUP ROAD
- 10.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR VIRGINIA ROAD AT ILLINOIS ROUTE 31
- 11.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR VIRGINIA ROAD AT ILLINOIS ROUTE 31
- 12.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR TWO MCHENRY COUNTY BRIDGES
- 13.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR TWO MCHENRY COUNTY BRIDGES AND APPROPRIATING FUNDS

- 14.0 **RESOLUTION** APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR ONE TOWNSHIP BRIDGE
- 15.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR ONE TOWNSHIP BRIDGE AND APPROPRIATING FUNDS
- 16.0 **RESOLUTION** PROVIDING FOR THE JURISDICTIONAL TRANSFER OF LAKEVIEW ROAD
- 17.0 **ADOPT-A-HIGHWAY**
- 18.0 **OLD / NEW BUSINESS**
 - 18.1 Old Business
 - 18.2 New Business
- 19.0 **EXECUTIVE SESSION**
 - 19.1 Land Acquisition and Meeting Minutes
- 20.0 **NEXT MEETING DATE & LOCATION**
 - 20.1 8:30 A.M. on January 7, 2009 – Division of Transportation
- 21.0 **ADJOURNMENT**