



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, October 6, 2010, 8:15 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 September 1, 2010
 - 3.2 Meeting [minutes](#) of September 13, 2010
- 4.0 PRESENTATIONS
 - 4.1 Randall Road Phase I
- 5.0 [RESOLUTION](#) AUTHORIZING ENTERING INTO THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK [Attachment](#)
- 6.0 [RESOLUTION](#) APPROVING AN ENGINEERING AGREEMENT AND APPROPRIATING FUNDS FOR THE BLIVIN STREET BRIDGE PROJECT [Attachment](#)
- 7.0 [RESOLUTION](#) APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES AND APPROPRIATING FUNDS FOR THE NORTH UNION ROAD BRIDGE PROJECT
- 8.0 [RESOLUTION](#) APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES AND APPROPRIATING FUNDS FOR THE LAWRENCE ROAD BRIDGE PROJECT
- 9.0 [RESOLUTION](#) APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES AND APPROPRIATING FUNDS FOR THE GRAF ROAD BRIDGE PROJECT
- 10.0 [RESOLUTION](#) APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES AND APPROPRIATING FUNDS FOR THE DUNHAM ROAD BRIDGE PROJECT
- 11.0 [RESOLUTION](#) APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES AND APPROPRIATING FUNDS FOR THE CHARLES ROAD AT QUEEN ANNE ROAD PROJECT
- 12.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT TO PROVIDE BRIDGE INSPECTION SERVICES AND APPROPRIATING FUNDS [Attachment](#)

- 13.0 **RESOLUTION** APPROVING AN ENGINEERING SERVICES AGREEMENT TO PROVIDE STRUCTURAL ANALYSIS WORK ON VARIOUS COUNTY BRIDGES AND APPROPRIATING FUNDS [Attachment](#)
- 14.0 **RESOLUTION** TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENTS [Attachment](#)
- 15.0 PROJECT STATUS [REPORT](#)
- 16.0 CONSULTANT INTERVIEWS FOR 2040 TRANSPORTATION PLAN
 - 9:00 America Speaks
 - 9:30 Sam Schwartz Engineering
 - 10:00 TND Planning
- 17.0 OLD / NEW BUSINESS
 - 17.1 Old Business
 - 17.2 New Business
 - 17.2.1 Employee Recognition
 - 17.2.2 Salt Institute Award
- 18.0 EXECUTIVE SESSION
 - 18.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 19.0 MEMBER COMMENTS
- 20.0 NEXT MEETING DATE & LOCATION
 - 20.1 8:15 A.M. on October 20, 2010 – Division of Transportation
- 21.0 ADJOURNMENT