



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, June 7, 2006, 9:00 A.M. McHenry County Division of Transportation Main Conference Room

- 1.0 CALL TO ORDER**
- 2.0 PUBLIC PARTICIPATION**
- 3.0 APPROVAL OF MEETING MINUTES**
 - 3.1 Meeting minutes of May 17, 2006
- 4.0 BID APPROVAL**
 - 4.1 Resolution Approving the Purchase of Maintenance Equipment
 - 4.2 Resolution Approving the Purchase of Maintenance Equipment
- 5.0 RESOLUTION APPROVING AN AGREEMENT WITH SHELL OIL COMPANY**
- 6.0 RESOLUTION APPROVING AN AMENDED ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE, LTD. FOR INTERSECTION IMPROVEMENTS**
- 7.0 PROJECT STATUS REPORT**
- 8.0 RESOLUTION TO APPROVE THE ACQUISITION OF RIGHT OF WAY FOR HIGHWAY PURPOSES**
- 9.0 OLD / NEW BUSINESS**
 - 9.1 Old Business
 - 9.2 New Business
- 10.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation**
- 11.0 NEXT MEETING DATE & LOCATION**
 - 11.1 9:00 A.M. on June 21, 2006 – Division of Transportation
- 12.0 ADJOURNMENT**