



McHenry County

Division of Transportation

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

Transportation Committee Meeting

Wednesday, November 1, 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 October 18, 2006
- 4.0 RESOLUTION APPROPRIATING FUNDS FOR FY 2006-2007 TRAFFIC SIGNAL MAINTENANCE CONTRACT**
- 5.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LAKE IN THE HILLS FOR COMMUNITY BANNERS**
- 6.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LAKE IN THE HILLS FOR RIGHT-OF-WAY ACQUISITION**
- 7.0 OLD / NEW BUSINESS**
 - 7.1 Old Business
 - 7.2 New Business New Business
 - 7.2.1 Request to send out RFQ for 2007 Material Testing
- 8.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation**
- 9.0 NEXT MEETING DATE & LOCATION**
 - 9.1 9:00 A.M. on November 15, 2006 – Division of Transportation
- 10.0 ADJOURNMENT**