



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, April 2, 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 March 19, 2008
- 4.0 PRESENTATION
  - 4.1 Crystal Lake Avenue at Pingree Road/Terra Cotta Avenue
- 5.0 [RESOLUTION](#) APPROVING THE PURCHASE OF MAINTENANCE EQUIPMENT
- 6.0 [RESOLUTION](#) AWARDING CONSTRUCTION CONTRACT FOR ALGONQUIN ROAD RECONSTRUCTION PROJECT AND APPROPRIATING FUNDS
- 7.0 [RESOLUTION](#) AWARDING CONSTRUCTION CONTRACT FOR HARMONY ROAD INTERSECTION RECONSTRUCTION PROJECT AND APPROPRIATING FUNDS
- 8.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 9.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS
- 10.0 [RESOLUTION](#) AWARDING A COUNTY HIGHWAY PAVEMENT PRESERVATION AND MAINTENANCE CONTRACT AND APPROPRIATING FUNDS
- 11.0 [RESOLUTION](#) AWARDING ROAD DISTRICT MAINTENANCE RESURFACING AND PAVEMENT PRESERVATION CONTRACTS
- 12.0 [RESOLUTION](#) ACCEPTING ROAD DISTRICT MATERIAL BIDS
- 13.0 OLD / NEW BUSINESS
  - 13.1 Old Business
  - 13.2 New Business
- 14.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 15.0 NEXT MEETING DATE & LOCATION
  - 15.1 8:30 A.M. on April 16, 2008 – Division of Transportation
- 16.0 ADJOURNMENT