



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, July 16, 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 June 18, 2008
- 4.0 [RESOLUTION](#) AUTHORIZING A POLICY ON THE UTILIZATION OF THE NEW QUARTER CENT SALES TAX FUNDS
- 5.0 [RESOLUTION](#) ESTABLISHING THE SALARY OF THE COUNTY ENGINEER AND APPROPRIATING FUNDS [Attachment](#)
- 6.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ALGONQUIN TOWNSHIP ROAD DISTRICT AND APPROPRIATING FUNDS
- 7.0 [RESOLUTION](#) APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES
- 8.0 ADOPT-A-HIGHWAY [Resolution](#)
- 9.0 [RESOLUTION](#) PROVIDING FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF RAMER ROAD
- 10.0 [RESOLUTION](#) PROVIDING FOR THE JURISDICTIONAL TRANSFER OF MARENGO ROAD
- 11.0 [RESOLUTION](#) APPROVING REIMBURSEMENT AGREEMENT FROM NICOR FOR UTILITY RELOCATION AND APPROPRIATING FUNDS
- 12.0 OLD / NEW BUSINESS
 - 12.1 Old Business
 - 12.1.1 Longmeadow Parkway Toll Bridge Task Force Update
 - 12.2 New Business
- 13.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 14.0 NEXT MEETING DATE & LOCATION
 - 14.1 8:30 A.M. on August 6, 2008 – Division of Transportation
- 15.0 ADJOURNMENT