McHenry County
Division of Transportation

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

Transportation Committee Meeting
Wednesday, September 3, 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 August 6, 2008

4.0 PRESENTATION
- 4.1 Charles Road at Queen Anne Road Intersection Update

5.0 BID APPROVAL
- 5.1 Resolution Awarding a Road District Maintenance Resurfacing and Pavement Preservation Contract

6.0 RESOLUTION RENAMING A PORTION OF COUNTY LINE ROAD (COUNTY HIGHWAY A50) TO LAKE-COOK ROAD

7.0 ADOPT-A-HIGHWAY

8.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF HUNTLEY AND KANE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES

9.0 RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE MCHENRY COUNTY CONSERVATION DISTRICT

10.0 PROJECT STATUS REPORT Attachment

11.0 OLD / NEW BUSINESS
- 11.1 Old Business
- 11.2 New Business

12.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation

13.0 NEXT MEETING DATE & LOCATION
- 13.1 8:30 A.M. on September 17, 2008 – Division of Transportation

14.0 ADJOURNMENT

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