



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, October 1, 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 September 16, 2008
  - 3.2 Meeting [minutes](#) of September 17, 2008
- 4.0 OLD / NEW BUSINESS
  - 4.1 Old Business
  - 4.2 New Business
    - 4.2.1 Red Light Running Camera Installation
    - 4.2.2 Virginia Road at Illinois Route 31
    - 4.2.3 McHenry County Council of Mayors – FY2009 Special Call for Projects
      - 4.2.3.1 Local Agency Pavement Preservation
      - 4.2.3.2 Virginia Road Rehabilitation
    - 4.2.4 Request for Qualifications
      - 4.2.4.1 Roadway Asset Collection and Pavement Analysis Services
- 5.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 6.0 NEXT MEETING DATE & LOCATION
  - 6.1 8:30 A.M. on October 15, 2008 – Division of Transportation
- 7.0 ADJOURNMENT