



# 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 15, 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 October 1, 2008
- 4.0 **RESOLUTION** AUTHORIZING THE PURCHASE OF ADDITIONAL LIQUID STORAGE TANKS
- 5.0 **ADOPT-A-HIGHWAY**
- 6.0 **RESOLUTION** APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 7.0 **RESOLUTION** APPROVING AN ENGINEERING SERVICES AGREEMENT 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** APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 11.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS
- 12.0 **RESOLUTION** APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 13.0 **RESOLUTION** ADOPTING PERMIT FEES ASSOCIATED WITH THE MCHENRY COUNTY ACCESS CONTROL AND RIGHT-OF-WAY MANAGEMENT ORDINANCE
- 14.0 **RESOLUTION** APPROVING AN EASEMENT AGREEMENT WITH COMMONWEALTH EDISON
- 15.0 SPEED **STUDIES**
  - 15.1 McHenry County
- 16.0 PROJECT STATUS **REPORT**
- 17.0 OLD / NEW BUSINESS
  - 17.1 Old Business
  - 17.2 New Business
- 18.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 19.0 NEXT MEETING DATE & LOCATION
  - 19.1 8:30 A.M. on November 5, 2008 – Division of Transportation
- 20.0 ADJOURNMENT