



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, November 5, 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 15, 2008
- 4.0 [RESOLUTION](#) AWARDING A CONTRACT FOR FY 2008-2009 TRAFFIC SIGNAL AND HIGHWAY LIGHTING MAINTENANCE CONTRACT AND APPROPRIATING FUNDS
- 5.0 [RESOLUTION](#) TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE ALLENDALE ROAD BRIDGE
- 6.0 [ADOPT-A-HIGHWAY](#)
- 7.0 [RESOLUTION](#) SETTING THE 2009 MEETING DATES FOR THE TRANSPORTATION COMMITTEE
- 8.0 OLD / NEW BUSINESS
 - 8.1 Old Business
 - 8.2 New Business
 - 8.2.1 Request for Qualifications
 - 8.2.1.1 Material Testing
 - 8.2.2 New Staff
 - 8.2.3 American Public Works Association (APWA) Article
- 9.0 EXECUTIVE SESSION
 - 9.1 Review of Executive Session Minutes
- 10.0 NEXT MEETING DATE & LOCATION
 - 10.1 8:30 A.M. on November 19, 2008 – Division of Transportation
- 11.0 ADJOURNMENT