



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, November 19, 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 November 5, 2008
- 4.0 [RESOLUTION](#) APPROVING THE PURCHASE OF MAINTENANCE EQUIPMENT
- 5.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ROADWAY LIGHTING AND TRAFFIC SIGNAL ELECTRICAL POWER
- 6.0 ADOPT-A-[HIGHWAY](#)
- 7.0 [PROJECT STATUS](#)
- 8.0 OLD / NEW BUSINESS
 - 8.1 Old Business
 - 8.1.1 Snow and Ice Removal on State Highways
 - 8.2 New Business
 - 8.2.1 Request for Qualifications
 - 8.2.1.1 Crystal Lake Road at Pingree Road/Terra Cotta Road
- 9.0 EXECUTIVE SESSION
 - 9.1 Land Acquisition and Meeting Minutes
- 10.0 NEXT MEETING DATE & LOCATION
 - 10.1 8:30 A.M. on December 3, 2008 – Division of Transportation
- 11.0 ADJOURNMENT