



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, January 7, 2009, 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 December 17, 2008
- 4.0 **RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT TO PROVIDE STRUCTURAL ANALYSIS WORK ON VARIOUS COUNTY BRIDGES**
- 5.0 **ADOPT-A-HIGHWAY**
- 6.0 OLD / NEW BUSINESS
 - 6.1 Old Business
 - 6.1.1 Illinois Route 47 – Phase I
 - 6.2 New Business
 - 6.2.1 Request for Qualifications
 - 6.2.1.1 Roadway Asset and Pavement Collection Services
 - 6.2.2 Employee Updates
 - 6.2.3 News Article
- 7.0 EXECUTIVE SESSION
 - 7.1 Land Acquisition and Meeting Minutes
- 8.0 NEXT MEETING DATE & LOCATION
 - 8.1 8:30 A.M. on January 21, 2009 – Division of Transportation
- 9.0 ADJOURNMENT