



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, February 4, 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 January 21, 2009
- 4.0 PRESENTATIONS
 - 4.1 Johnsburg Road – Illinois Route 31 to Chapel Hill Road
- 5.0 **[RESOLUTION](#) APPROPRIATING FUNDS FOR ALGONQUIN ROAD RECONSTRUCTION PROJECT**
- 6.0 **[RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR RESURFACING PORTIONS OF ACKMAN ROAD AND MAIN STREET**
- 7.0 **[RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR RESURFACING A PORTION OF GREENWOOD ROAD**
- 8.0 **[RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE REPLACEMENT OF THE ALLENDALE ROAD BRIDGE**
- 9.0 **RESOLUTIONS FOR THE CONSTRUCTION AT THE CRYSTAL LAKE ROAD/PINGREE ROAD/TERRA COTTA ROAD INTERSECTION**
 - 9.1 [Approving](#) An Intergovernmental Agreement With The State of Illinois And Appropriating Funds For Construction And Construction Engineering
 - 9.2 [Approving](#) An Intergovernmental Agreement With The Algonquin and Nunda Township Road Districts For Construction And Construction Engineering
 - 9.3 [Approving](#) A Construction Engineering Agreement And Appropriating Funds
- 10.0 **[RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF CARY FOR A SHARED USE PATH ALONG CARY ROAD**
- 11.0 **OLD / NEW BUSINESS**
 - 11.1 Old Business
 - 11.2 New Business
- 12.0 **EXECUTIVE SESSION**
 - 12.1 Land Acquisition and Meeting Minutes
- 13.0 **NEXT MEETING DATE & LOCATION**
 - 13.1 8:30 A.M. on February 18, 2009 – Division of Transportation
- 14.0 **ADJOURNMENT**