



McHenry County

Division of Transportation

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

**Transportation Committee Meeting
Wednesday, May 20, 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 April 15, 2009
- 4.0 PRESENTATION
 - 4.1 I-90 @ Illinois Route 47 Interchange Presentation
 - 4.2 Alden Road Rehabilitation
- 5.0 [RESOLUTION](#) APPROVING THE PURCHASE OF MAINTENANCE EQUIPMENT
- 6.0 [RESOLUTION](#) AWARDING A CONTRACT FOR THERMOPLASTIC PAVEMENT MARKINGS AND APPROPRIATING FUNDS
- 7.0 [RESOLUTION](#) URGING THE PASSING OF A COMPREHENSIVE CAPITAL INFRASTRUCTURE PROGRAM
- 8.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT FOR ROADWAY ASSET AND DATA COLLECTION AND APPROPRIATING FUNDS
- 9.0 [RESOLUTION](#) APPROVING A DRAINAGE ENGINEERING SERVICES AGREEMENT FOR THE DIVISION OF TRANSPORTATION FACILITY AND APPROPRIATING FUNDS
- 10.0 [RESOLUTION](#) APPROVING A DRAINAGE ENGINEERING SERVICES AGREEMENT FOR MAIN STREET IN SPRING GROVE AND APPROPRIATING FUNDS
- 11.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT FOR TRAFFIC COUNTS AND APPROPRIATING FUNDS
- 12.0 [RESOLUTION](#) AUTHORIZING AMENDMENTS TO R-200503-82-069 A RESOLUTION FOR IMPROVEMENTS AT THE ACKMAN ROAD/GOLF COURSE ROAD INTERSECTION
- 13.0 [RESOLUTION](#) APPROVING AN AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR THE PROVISION OF PLANNING SERVICES TO THE MCHENRY COUNTY COUNCIL OF MAYORS
- 14.0 [SPEED](#) STUDIES
 - 14.1 McHenry County
- 15.0 PROJECT STATUS [REPORT](#)
- 16.0 OLD / NEW BUSINESS
 - 16.1 Old Business
 - 16.1.1 Bid Announcement for IDOT lettings

- 16.1.2 *Better Roads* Article
- 16.1.3 *Public Works* Article
- 16.1.4 Request for Qualifications
 - 16.1.4.1 Park-n-Ride Design Engineering
 - 16.1.4.2 Rakow Road and Walkup Road Construction Engineering
- 16.2 New Business
 - 16.2.1 New Staff

17.0 EXECUTIVE SESSION

- 17.1 Meeting Minutes and Land Acquisition

18.0 NEXT MEETING DATE & LOCATION

- 18.1 8:30 A.M. on June 3, 2009 – Division of Transportation

19.0 ADJOURNMENT