



McHenry County

Division of Transportation

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

**TRANSPORTATION COMMITTEE MEETING
WEDNESDAY, AUGUST 19, 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 August 5, 2009
- 4.0 [RESOLUTION](#) SUPPORTING CONTEXT SENSITIVE SOLUTION (CSS) APPROACH FOR THE DIVISION OF TRANSPORTATION
- 5.0 [RESOLUTION](#) TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE WALKUP ROAD/CRYSTAL LAKE ROAD PROJECT
- 6.0 [RESOLUTION](#) TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE KISHWAUKEE VALLEY ROAD BRIDGE PROJECT
- 7.0 [RESOLUTION](#) TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE ALDEN ROAD BRIDGE PROJECT
- 8.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AMENDMENT AND APPROPRIATING FUNDS FOR THE ALGONQUIN ROAD PROJECT ([Attachment](#))
- 9.0 [RESOLUTION](#) AUTHORIZING A CONTRACT AGREEMENT BETWEEN THE LOCAL INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150, DIVISION OF TRANSPORTATION AND THE COUNTY OF MCHENRY ([Attachment](#))
- 10.0 [ADOPT-A-HIGHWAY](#) ([Attachment](#))
- 11.0 PRESENTATION
 - 11.1 FY 2009-2010 Division of Transportation Budget
- 12.0 PROJECT STATUS [REPORT](#)
- 13.0 OLD / NEW BUSINESS
 - 13.1 Old Business
 - 13.1.1 Consultant Selection
 - 13.1.1.1 Rakow Road and Walkup Road Construction Engineering
 - 13.2 New Business
- 14.0 EXECUTIVE SESSION
 - 14.1 Meeting Minutes and Property Acquisition
- 15.0 NEXT MEETING DATE & LOCATION
 - 15.1 8:30 A.M. on September 2, 2009 – Division of Transportation
- 16.0 ADJOURNMENT