



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, October 21, 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 October 7, 2009
- 4.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF HUNTLEY AND MCHENRY COUNTY FOR MAINTENANCE OF ALGONQUIN ROAD LOCAL IMPROVEMENTS ([attachment](#))
- 5.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT SUPPLEMENT AND APPROPRIATING FUNDS FOR THE ALLENDALE ROAD BRIDGE PROJECT ([attachment](#))
- 6.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT AMENDMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE ALLENDALE ROAD BRIDGE PROJECT ([attachment](#))
- 7.0 [ADOPT-A-HIGHWAY](#) ([attachment](#))
- 8.0 PROJECT STATUS [REPORT](#)
- 9.0 OLD / NEW BUSINESS
  - 9.1 Old Business
    - 9.1.1 2009 Transportation Committee Meeting Time
  - 9.2 New Business
    - 9.2.1 Employee Recognition
- 10.0 EXECUTIVE SESSION
  - 10.1 Meeting Minutes and Property Acquisition
- 11.0 NEXT MEETING DATE & LOCATION
  - 11.1 8:15 A.M. on November 4, 2009 – Division of Transportation
- 12.0 ADJOURNMENT