

**EXECUTIVE SESSION
TRANSPORTATION COMMITTEE
MEETING MINUTES
WEDNESDAY, NOVEMBER 4, 2009
MCHENRY COUNTY DIVISION OF TRANSPORTATION
16111 NELSON RD
WOODSTOCK, IL 60098**

Chairperson Anna May Miller
Vice Chairman Ed Dvorak Paula Yensen
Virginia Peschke Scott Breeden
Sandra Salgado Daniel Ryan

MEMBERS PRESENT

Chairperson Miller, Ed Dvorak, Virginia Peschke, Daniel Ryan, Paula Yensen, Sandra Salgado and Scott Breeden

MEMBERS ABSENT

None

OTHER ATTENDEES

Joseph Korpalski, Director of Transportation/County Engineer; Cynthia Schaupp, SAO/Division of Transportation Liaison; Mark Mathewson, MROWCO; Jeff Young, Assistant County Engineer; Wally Dittrich, Division of Transportation, Design Manager and Debra Kroll, Division of Transportation, Administrative Specialist.

EXECUTIVE SESSION

On a motion by Ms. Salgado, seconded by Ms. Yensen, the Committee went into Executive Session at 9:18 A.M. to discuss the October 21, 2009 Executive Session meeting minutes and property acquisition.

The Executive Session meeting minutes of October 21, 2009 were reviewed and by direction of the Committee will be forwarded to the State's Attorney Office (SAO) for review and release.

Walkup Road Project

- **Parcel #40-49**
Mr. Mathewson has received all necessary documents for the Walkup Road fence parcels.

- **Parcel #80**
Mr. Mathewson stated that the property is in condemnation and all necessary documents are out for execution.

On a motion by Ms. Yensen, seconded by Mr. Ryan, the meeting went out of Executive Session at 9:31 A.M.

A roll call vote was taken with all members present voting "yes"; motion carried.