



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, December 16, 2009, 8:15 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 December 2, 2009
- 4.0 PRESENTATION
  - 4.1 Randall Road Phase I
- 5.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ROADWAY LIGHTING AND TRAFFIC SIGNAL ELECTRICAL POWER
- 6.0 [PROJECT](#) STATUS REPORT
- 7.0 OLD / NEW BUSINESS
  - 7.1 Old Business
  - 7.2 New Business
- 8.0 EXECUTIVE SESSION
  - 8.1 Meeting Minutes and Property Acquisition
- 9.0 NEXT MEETING DATE & LOCATION
  - 9.1 8:15 A.M. on January 6, 2010 – Division of Transportation
- 10.0 ADJOURNMENT