



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, August 4, 2010, 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 July 21, 2010
- 4.0 PRESENTATIONS
 - 4.1 Randall Road
 - 4.2 FY 2010-2011 Division of Transportation Budget
- 5.0 **[RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AMENDMENT AND APPROPRIATING FUNDS FOR THE RANDALL ROAD PROJECT ([attachment](#))**
- 6.0 **[RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AMENDMENT AND APPROPRIATING FUNDS FOR THE RAKOW ROAD PROJECT ([attachment](#))**
- 7.0 OLD / NEW BUSINESS
 - 7.1 Old Business
 - 7.1.1 Request for Qualifications
 - 7.1.1.1 Intersection Projects
 - 7.2 New Business
 - 7.2.1 Employee Recognition
- 8.0 EXECUTIVE SESSION
 - 8.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 9.0 MEMBER COMMENTS
- 10.0 NEXT MEETING DATE & LOCATION
 - 10.1 8:15 A.M. on August 18, 2010 – Division of Transportation
- 11.0 ADJOURNMENT