



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, November 3, 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 [October 20, 2010](#)
- 4.0 PRESENTATIONS
 - 4.1 McHenry County Transit Program
 - 4.2 Alden Road
- 5.0 **[RESOLUTION](#) APPROVING A WETLAND CREDIT AGREEMENT FOR THE DUNHAM ROAD BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)**
- 6.0 **[RESOLUTION](#) APPROVING A WETLAND CREDIT AGREEMENT FOR THE UNION ROAD BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)**
- 7.0 **[RESOLUTION](#) APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE JAMES R. RAKOW ROAD PROJECT [attachment](#)**
- 8.0 OLD / NEW BUSINESS
 - 8.1 Old Business
 - 8.1.1 Blivin Street Bridge Update
 - 8.2 New Business
 - 8.2.1 Western Algonquin Bypass Letter of Intent
- 9.0 EXECUTIVE SESSION
 - 9.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 10.0 MEMBER COMMENTS
- 11.0 NEXT MEETING DATE & LOCATION
 - 11.1 8:15 A.M. on November 17, 2010 – Division of Transportation
- 12.0 ADJOURNMENT