



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, November 17, 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 November 3, 2010
- 4.0 PRESENTATIONS
 - 4.1 Fleming Road
- 5.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF MCHENRY AND THE CITY OF CRYSTAL LAKE, THE CITY OF MCHENRY, AND THE CITY OF WOODSTOCK ENABLING PAYMENTS FOR DIAL-A-RIDE SERVICES FROM THE SENIOR SERVICE GRANT FUNDS ([attachment](#))
- 6.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENT ([attachment](#))
- 7.0 PROJECT STATUS [REPORT](#)
- 8.0 OLD / NEW BUSINESS
 - 8.1 Old Business
 - 8.2 New Business
 - 8.2.1 Fleming Road at Illinois Route 120 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 December 1, 2010 – Division of Transportation
- 12.0 ADJOURNMENT