



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, March 16, 2011, 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 [March 2, 2011](#)
- 4.0 [RESOLUTION](#) ACCEPTING MICRO-SURFACING AGGREGATE MATERIAL BIDS AND APPROPRIATING FUNDS [attachment](#)
- 5.0 [RESOLUTION](#) AWARDING A CONTRACT FOR FY 2011 TREE REMOVAL MAINTENANCE AND APPROPRIATING FUNDS
- 6.0 [RESOLUTION](#) ACCEPTING ROAD DISTRICT MATERIAL BIDS [attachment](#)
- 7.0 [RESOLUTION](#) AWARDING ROAD DISTRICT CONSTRUCTION CONTRACTS [attachment](#)
- 8.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT FOR PUBLIC OUTREACH FOR THE 2040 MCHENRY COUNTY LONG-RANGE TRANSPORTATION PLAN [attachment](#)
- 9.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR FEDERAL UNIFIED WORK PROGRAM GRANT FUNDS FOR PUBLIC OUTREACH FOR THE 2040 LONG-RANGE TRANSPORTATION PLAN [attachment](#)
- 10.0 [RESOLUTION](#) AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE JOHNSBURG ROAD PROJECT PURSUANT TO EMINENT DOMAIN [attachment](#)
- 11.0 PROJECT STATUS [REPORT](#)

**12.0 OLD / NEW BUSINESS**

12.1 Old Business

12.2 New Business

12.2.1 Request For Qualifications

12.2.1.1 Phase III Engineering Services

12.2.1.1.1 Walkup Road

12.2.1.1.2 Johnsburg Road

12.2.1.1.3 Virginia Road at Illinois Route 31

12.2.1.2 2011 Material Testing

12.2.1.3 2040 Long-Range Transportation Plan – Transit Component

**13.0 EXECUTIVE SESSION**

13.1 Land Acquisition, Meeting Minutes, and Pending Litigation

**14.0 MEMBER COMMENTS**

**15.0 NEXT MEETING DATE & LOCATION**

15.1 8:15 A.M. on April 6, 2011 – Division of Transportation

**16.0 ADJOURNMENT**