



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, April 6, 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 16, 2011](#)
- 4.0 PRESENTATIONS
 - 4.1 Land Acquisition
- 5.0 **[RESOLUTION](#)** APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR MATERIAL TESTING SERVICES [attachment](#)
- 6.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE CONSTRUCTION OF THE WALKUP ROAD PROJECT (NOT IN PACKET)
- 7.0 **[RESOLUTION](#)** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE RURAL LOCAL AGENCY TRAFFIC SIGN UPGRADE PROGRAM [attachment](#)
- 8.0 **[RESOLUTION](#)** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE CONSTRUCTION OF THE BLIVIN STREET BRIDGE OVER THE NIPPERSINK CREEK [attachment](#)
- 9.0 **[RESOLUTION](#)** APPROVING A SUPPLEMENTAL ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE BLIVIN STREET BRIDGE PROJECT [attachment](#)
- 10.0 **[RESOLUTION](#)** APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES AND APPROPRIATING FUNDS FOR THE GRAF ROAD BRIDGE PROJECT OVER THE WEST BRANCH OF THE PISCASAW CREEK

11.0 OLD / NEW BUSINESS

11.1 Old Business

11.1.1 Construction [Updates](#)

11.2 New Business

11.2.1 Land and Water [Article](#)

11.2.2 Request For Qualifications

11.2.2.1 Phase III Engineering Services

11.2.2.1.1 Walkup Road

12.0 EXECUTIVE SESSION

12.1 Meeting Minutes, Land Acquisition, and Pending Litigation

13.0 MEMBER COMMENTS

14.0 NEXT MEETING DATE & LOCATION

14.1 8:15 A.M. on April 20, 2011 – Division of Transportation

15.0 ADJOURNMENT