



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, May 18, 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 [April 20, 2011](#)
- 4.0 PRESENTATION
  - 4.1 Fleming Road
- 5.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR THERMOPLASTIC PAVEMENT MARKINGS AND APPROPRIATING FUNDS ([attachment](#))
- 6.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENT ([attachment](#))
- 7.0 [RESOLUTION](#) APPROVING AN AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR THE PROVISION OF PLANNING SERVICES TO THE MCHENRY COUNTY COUNCIL OF MAYORS ([attachment](#))
- 8.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE COUNTY'S LAWRENCE ROAD BRIDGE PROJECT ([attachment](#))
- 9.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE COUNTY'S LAWRENCE ROAD BRIDGE PROJECT ([attachment](#))
- 10.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT SUPPLEMENT AND APPROPRIATING FUNDS FOR THE COUNTY'S DEERPASS ROAD BRIDGE PROJECT ([attachment](#))
- 11.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT AMENDMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE COUNTY'S DEERPASS ROAD BRIDGE PROJECT ([attachment](#))

- 12.0 **RESOLUTION** APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE TOWNSHIP'S HILL ROAD BRIDGE PROJECT ([attachment](#))
- 13.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE TOWNSHIP'S HILL ROAD BRIDGE PROJECT ([attachment](#))
- 14.0 **RESOLUTION** APPROVING THE PURCHASE OF MAINTENANCE EQUIPMENT ([attachment](#))
- 15.0 **PROJECT STATUS REPORT**
  - 15.1 Construction [Updates](#)
- 16.0 **OLD / NEW BUSINESS**
  - 16.1 Old Business
    - 16.1.1 Request for Qualifications
      - 16.1.1.1 2011 Roadway Asset Data Collection
  - 16.2 New Business
- 17.0 **EXECUTIVE SESSION**
  - 17.1 Meeting Minutes, Land Acquisition, and Pending Litigation
- 18.0 **MEMBER COMMENTS**
- 19.0 **NEXT MEETING DATE & LOCATION**
  - 19.1 8:15 A.M. on June 1, 2011 – Division of Transportation
- 20.0 **ADJOURNMENT**