



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, June 1, 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 [May 18, 2011](#)
- 4.0 PRESENTATION
 - 4.1 Alden Road
 - 4.2 Automated Brine Maker and Blending System
- 5.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENT [attachment](#)
- 6.0 [RESOLUTION](#) AMENDING THE POLICY FOR THE ESTABLISHMENT AND POSTING OF SPEED LIMITS ON COUNTY AND TOWNSHIP HIGHWAYS WITHIN MCHENRY COUNTY ILLINOIS [attachment](#)
- 7.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF MCHENRY AND VILLAGE OF LAKE IN THE HILLS WITH RESPECT TO PYOTT ROAD CONSTRUCTION IMPROVEMENTS [attachment](#)
- 8.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF MCHENRY AND VILLAGE OF LAKE IN THE HILLS FOR THE JURISDICTIONAL TRANSFER FOR A PORTION OF PYOTT ROAD [attachment](#)
- 9.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT FOR TRANSIT PLANNING FOR THE 2040 MCHENRY COUNTY LONG-RANGE TRANSPORTATION PLAN [attachment](#)
- 10.0 [RESOLUTION](#) AUTHORIZING EXECUTION OF A TECHNICAL SERVICES AGREEMENT UNDER THE REGIONAL TRANSPORTATION AUTHORITY'S (RTA) GENERAL AUTHORITY TO EXPEND SUCH GRANT FUNDS [attachment](#)

- 11.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE BURLINGTON ROAD RESURFACING PROJECT [attachment](#)
- 12.0 **RESOLUTION** TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND MCHENRY COUNTY FOR A BIKE TRAIL PROJECT [attachment](#)
- 13.0 **RESOLUTION** APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE MILLER ROAD PROJECT PURSUANT TO EMINENT DOMAIN [attachment](#)
- 14.0 **RESOLUTION** APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE JOHNSBURG ROAD PROJECT AND APPROPRIATING FUNDS
- 15.0 **OLD / NEW BUSINESS**
 - 15.1 Old Business
 - 15.1.1 Construction Updates
 - 15.2 New Business
 - 15.2.1 New staff
- 16.0 **EXECUTIVE SESSION**
 - 16.1 Meeting Minutes, Land Acquisition, and Pending Litigation
- 17.0 **MEMBER COMMENTS**
- 18.0 **NEXT MEETING DATE & LOCATION**
 - 18.1 8:15 A.M. on June 15, 2011 – Division of Transportation
- 19.0 **ADJOURNMENT**