



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, August 3, 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 [July 19, 2011](#)
  - 3.2 [July 20, 2011](#)
- 4.0 PRESENTATIONS
  - 4.1 Algonquin Road Extension
  - 4.2 2040 Long Range Transportation Plan Update
- 5.0 **[RESOLUTION](#) AUTHORIZING A BUDGET LINE ITEM TRANSFER IN THE DIVISION OF TRANSPORTATION FY 2010-2011 BUDGET FOR FUEL, OIL & GREASE**
- 6.0 **[RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CRYSTAL LAKE FOR THE WALKUP ROAD PROJECT ([attachment](#))**
- 7.0 **[RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR A COUNTYWIDE SAFETY STUDY ([attachment](#))**
- 8.0 OLD / NEW BUSINESS
  - 8.1 Old Business
    - 8.1.1 Construction Updates
  - 8.2 New Business
- 9.0 EXECUTIVE SESSION
  - 9.1 Meeting Minutes, Land Acquisition, and Pending Litigation
- 10.0 MEMBER COMMENTS
- 11.0 NEXT MEETING DATE & LOCATION
  - 11.1 8:15 A.M. on August 17, 2011 – Division of Transportation
- 12.0 ADJOURNMENT