



# 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 17, 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 [August 3, 2011](#)
- 4.0 PRESENTATIONS
  - 4.1 FY 2011-2012 Division of Transportation Budget (not in packet)
  - 4.2 2040 Long Range Transportation Plan Update
- 5.0 **[PROCLAMATION](#) TO RECOGNIZE KEVIN CHARLES FOR SERVICE WITH THE MCHENRY COUNTY DIVISION OF TRANSPORTATION AND THE UNITED STATES ARMY CORPS OF ENGINEERS**
- 6.0 **[RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT FOR TRAFFIC COUNTS AND APPROPRIATING FUNDS ([attachment](#))**
- 7.0 **[RESOLUTION](#) APPROVING RIGHT OF WAY NEGOTIATION SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE LAWRENCE ROAD BRIDGE PROJECT ([attachment](#))**
- 8.0 **[RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENTS ([attachment](#))**
- 9.0 PROJECT STATUS **[REPORT](#)**
- 10.0 OLD / NEW BUSINESS
  - 10.1 Old Business
    - 10.1.1 Request for Qualifications – Phase III Engineering Services – Walkup Road
  - 10.2 New Business
    - 10.2.1 New Staff
- 11.0 EXECUTIVE SESSION
  - 11.1 Meeting Minutes, Land Acquisition, and Pending Litigation
- 12.0 MEMBER COMMENTS
- 13.0 NEXT MEETING DATE & LOCATION
  - 13.1 8:15 A.M. on September 7, 2011 – Division of Transportation

## 14.0 ADJOURNMENT