



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, March 17, 2010, 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 Meeting [minutes](#) of February 17, 2010
- 4.0 **RESOLUTION** TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND MCHENRY COUNTY FOR JAMES R. RAKOW ROAD WETLAND MITIGATION AND APPROPRIATING FUNDS [attachment](#)
- 5.0 **RESOLUTION** TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR JAMES R. RAKOW ROAD
- 6.0 RESOLUTIONS AWARDED BIDS FOR MCHENRY COUNTY PAVEMENT PRESERVATION
 - 6.1 [Resurfacing attachment](#)
 - 6.2 [Crack Sealing attachment](#)
- 7.0 RESOLUTIONS ACCEPTING ROAD DISTRICT BIDS
 - 7.1 [Construction Contracts attachment](#)
 - 7.2 [Materials attachment](#)
- 8.0 **RESOLUTION** APPROVING THE PURCHASE OF MAINTENANCE EQUIPMENT [attachment](#)
- 9.0 **PROCLAMATION** NATIONAL PUBLIC WORKS WEEK "ABOVE, BELOW, & ALL AROUND YOU"
- 10.0 **ADOPT-A-HIGHWAY** [attachment](#)
- 11.0 PROJECT **STATUS REPORT**
- 12.0 OLD / NEW BUSINESS
 - 12.1 Old Business
 - 12.1.1 Request for Qualifications
 - 12.1.1.1 Four County Bridges
 - 12.1.1.2 Intersection Projects
 - 12.2 New Business
 - 12.2.1 ACEC Award for Algonquin Road
 - 12.2.2 FHWA Pavement Management Roadmap
- 13.0 EXECUTIVE SESSION
 - 13.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 14.0 MEMBER COMMENTS
- 15.0 NEXT MEETING DATE & LOCATION
 - 15.1 8:15 A.M. on April 7, 2010 – Division of Transportation
- 16.0 ADJOURNMENT