



# 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 19, 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 May 5, 2010
- 4.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE CONSTRUCTION OF THE JAMES R. RAKOW ROAD PROJECT ([attachment](#))
- 5.0 [RESOLUTION](#) ACCEPTING ROAD DISTRICT CONSTRUCTION CONTRACTS ([attachment](#))
- 6.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR MATERIAL TESTING SERVICES ([attachment](#))
- 7.0 [ADOPT-A-HIGHWAY](#) ([attachment](#))
- 8.0 PROJECT STATUS REPORT
- 9.0 OLD / NEW BUSINESS
  - 9.1 Old Business
  - 9.2 New Business
- 10.0 EXECUTIVE SESSION
  - 10.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 11.0 MEMBER COMMENTS
- 12.0 NEXT MEETING DATE & LOCATION
  - 12.1 8:15 A.M. on June 2, 2010 – Division of Transportation
- 13.0 ADJOURNMENT