

**Transportation Committee  
Meeting Minutes  
Wednesday, September 1, 2010 – 8:15 A.M.  
McHenry County Division of Transportation  
Main Conference Room  
Woodstock, Illinois 60098**

Chairperson Anna May Miller  
Ed Dvorak Paula Yensen  
Virginia Peschke Daniel Ryan  
Sandra Salgado Scott Breeden

**CALL TO ORDER**

Chairperson Miller called the meeting to order at 8:15 A.M.

**MEMBERS IN ATTENDANCE**

Chairperson Miller, Paula Yensen, Scott Breeden, Ed Dvorak, Sandra Salgado, Daniel Ryan and Virginia Peschke

Ms. Yensen arrived at 8:17 A.M.

**MEMBERS NOT IN ATTENDANCE**

None

**OTHER ATTENDEES**

In attendance were: Peter Austin, County Administrator; Joe Korpalski, Director of Transportation/County Engineer; Jeff Young, Division of Transportation, Assistant County Engineer; Wally Dittrich, Division of Transportation, Design Engineer; Cynthia Schaupp, SAO/Division of Transportation Liaison; Mark Mathewson, MROWCO; John Ambrose, Baxter & Woodman; Charles Eldredge, McHenry County Economic Development Corporation (MCEDC); Omar Nashif, Collins Engineers, Inc.; Todd Bright, TranSystems Corporation; Erik Morimoto, City of Crystal Lake; Gary Blazek, Civiltech Engineering, Inc.; Kevin Keesee, Fleming Road Alliance (FRA); Mark Dammyer, Division of Transportation, Construction Manager; Ken Baker, Division of Transportation, Township Engineer; Cha Lee, Division of Transportation, Consultant/Project Design; Wynnyth Adair, Division of Transportation, Drainage Engineer; Colleen Martoccio, Data Communication Specialist/IT Liaison; Jason Osborn, Division of Transportation, Principal Transportation Planner; Randy Morin, Division of Transportation, Vegetation Supervisor; Loren Schmitt, Division of Transportation, Road Supervisor; Sarah Chadderdon, Division of Transportation, Transportation Planner; Chalen Daigle, Planning Liaison; Debra Kroll, Division of Transportation, Administrative Specialist.

Ms. Yensen arrived at 8:17 A.M.

**PUBLIC COMMENT**

- Mr. Kevin Keesee, Fleming Road Alliance (FRA) wished to thank McHenry County Division of Transportation (MCDOT) staff for their efforts in working with the FRA.

**APPROVAL OF MEETING MINUTES – AUGUST 4, 2010**

On a motion by Mr. Ryan, seconded by Ms. Salgado, the meeting minutes of August 4, 2010 were approved as presented.

A voice vote was taken with all members present voting “aye”; motion carried.

**RESOLUTION APPROPRIATING FUNDS FOR CULVERT MATERIALS**

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution appropriating funds for culvert materials for the FY 2010.

Bids were accepted on August 10, 2010 by the Purchasing Department for quantities of culvert materials submitted by MCDOT. Specifications were sent to nine (9) vendors and one (1) was returned. The low bidder was Contech Construction of Oakbrook, Illinois. This is an annual purchase for the MCDOT.

The culvert materials are for replacement of existing old culverts on roadways in advance of the MCDOT's annual paving program and routine maintenance.

MCDOT budgeted \$20,000.00 for this expenditure and the low bid of \$13,307.07 is \$6,692.93 under the budgeted amount.

On a motion by Ms. Peschke, seconded by Mr. Ryan, the resolution appropriating funds for culvert materials was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**RESOLUTION AWARDING A COUNTY HIGHWAY MAINTENANCE RESURFACING CONTRACT AND APPROPRIATING FUNDS**

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution awarding the Harmony Road resurfacing County highway Pavement Preservation contract.

McHenry County annually resurfaces, micro-surfaces and crack seals portions of the County highway system to protect the pavement structures as well as to maintain a safe and quality riding surface for the motoring public. Contracts for resurfacing and crack sealing were awarded on April 6, 2010, for a total as bid amount of \$2,685,482.01, with the understanding that contracts for additional resurfacing and micro-surfacing would be brought forward later in the summer. As previously discussed, no bids were received at the letting held on June 7, 2010, for both the micro-surfacing and the material supply contract to import the granite material from Wisconsin to MCDOT.

Based on current pavement conditions and future planned projects, it was determined that resurfacing the portion of Harmony Road west of I-90 to the west County line was the most desirable project for inclusion in the 2010 Pavement Preservation program. Consideration is ongoing for letting a material proposal contract later in the year, at a time more conducive to interest from the trucking companies, to import the granite materials desired for micro-surfacing in 2011.

The budgeted amount for Pavement Preservation in 2010 is \$4,537,000.00 with \$2,685,482.00 previously awarded. The award of this contract for the Harmony Road resurfacing in the amount of \$819,375.20 will still leave approximately \$1,032,000.00 of the 2010 budget available for micro-surface considerations. The FY 2010 micro-surfacing budgeted amount was \$1,100,000.00.

On a motion by Ms. Yensen, seconded by Ms. Salgado, the resolution awarding a County highway maintenance resurfacing contract and appropriating funds was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**RESOLUTION AWARDING A CONTRACT AND APPROPRIATING FUNDS FOR INSERTION CULVERT LINERS AT VARIOUS CULVERT LOCATIONS**

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution accepting bids for insertion culvert liners for the FY 2010 culvert maintenance program.

Bids were opened on August 23, 2010 at the MCDOT. This bid is funded through the County Option Motor Fuel Tax (MFT) fund.

After inspections were performed in the summer of 2009 on the thirty-five (35) most deteriorated culverts on the County highway system as part of the County's drainage system inventory and inspection contract, culverts were identified and prioritized for maintenance, repair, or replacement. Of those culverts, the five (5) culverts in this contract were identified as being in need of full replacement over the next 0-5 years. Based on the depth of the culvert (five (5) to fifteen (15) feet deep), the steep slopes and associated guardrail placement in some locations, these locations were identified for insertion culvert lining as they would have been too costly to replace in kind by either in-house maintenance staff or through the use of a contractor. The contract was developed to include locations that were in close proximity to each other to maintain the cost continuity of the contract.

The low bid came from Pipe-Liners, Ltd. in the amount of \$110,710.00. The engineer's estimate was \$125,250.00. A second bid was submitted; however, the required credentials for completion of past work was misrepresented. Thus, their bid was not considered.

On a motion by Ms. Peschke, seconded by Ms. Yensen, the resolution awarding a contract for insertion culvert liners and appropriating funds was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE CONSTRUCTION OF THE JAMES R. RAKOW ROAD PROJECT**

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the updated resolution approving an intergovernmental agreement (IGA) with the State of Illinois for Federal Participation for the construction of the Rakow Road pavement widening and reconstruction, traffic signal modernization and bike bridge project.

This update is required because from the time the County Board passed the original resolution for funding Rakow Road, plan changes have been made and thus revisions to the cost estimate have also been made.

This is a standard agreement with the State of Illinois for Federal Participation. The agreement identifies that the County will be reimbursed \$10,547,000.00 for the construction agreement. The local (County) share is \$24,627,600.00. This is an increase of \$75,700.00 from the original approved amount which was \$24,551,900.00. A portion of this increase will be reimbursed by the City of Crystal Lake for water main work included as part of a separate previously approved IGA between the City and the County.

On a motion by Ms. Yensen, seconded by Ms. Peschke, the resolution approving an intergovernmental agreement (IGA) with the State of Illinois and appropriating funds for the construction of the Rakow Road project was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE DUNHAM ROAD BRIDGE PROJECT**

The McHenry County Division of Transportation (MCDOT) staff requests approval of the resolution approving an intergovernmental agreement (IGA) with the State of Illinois for Federal Participation for the Dunham Road Bridge over the North Branch of the Kishwaukee River reconstruction project.

The MCDOT has secured Highway Bridge Replacement funds (HBRP) for 80% of the construction cost of the structure. This agreement outlines the funding commitment from the State to provide Federal funds to the project. This project is scheduled for the November 5, 2010 letting pending right-of-way availability.

This is a standard agreement with the State of Illinois for Federal Participation. The agreement identifies that the County will be reimbursed \$1,238,468.00 (maximum allowable) for the construction agreement. The local (County) share is \$309,617.00.

This item was a budgeted line item in the FY 2010 budget.

On a motion by Mr. Ryan, seconded by Mr. Dvorak, the resolution approving an intergovernmental agreement (IGA) with the State of Illinois and appropriating funds for the Dunham Road Bridge project was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**RESOLUTION APPROVING A WETLAND CREDIT AGREEMENT AND APPROPRIATING FUNDS FOR THE DUNHAM ROAD BRIDGE PROJECT**

The McHenry County Division of Transportation (MCDOT) staff requests the approval of this resolution approving an agreement with LRH Mitigation Bank to purchase wetland credits for the County Dunham Road Bridge project.

The Dunham Road Bridge project is planned for a construction start this winter (a November 2010 letting is anticipated). As part of the project, the Dunham Road Bridge over the North Branch of the Kishwaukee River will be replaced and widened encroaching onto high quality wetlands in the Kishwaukee River watershed requiring 0.36 acres of total mitigation. As the wetlands contains essential habitat, the rate of replacement for these wetlands are 5.5:1.

LRH Mitigation Bank is a new bank recently approved for use by the Chicago Army Corps of Engineers office and has been previously used for the Kishwaukee Valley Road Bridge project. They are one (1) of two (2) wetland banks certified by the Army Corps of Engineers in the Kishwaukee River watershed. The agreement has been reviewed by the County State's Attorney Office (SAO).

On a motion by Mr. Dvorak, seconded by Ms. Yensen, the resolution approving a wetland credit agreement and appropriating funds for the Dunham Road Bridge project was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT AMENDMENT AND APPROPRIATING FUNDS FOR THE ILLINOIS ROUTE 31 AT VIRGINIA ROAD / KLASEN ROAD PROJECT AND INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS**

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolutions approving a supplemental engineering services agreement with Civiltech Engineering, Inc. and corresponding intergovernmental agreement (IGA) with the Illinois Department of Transportation (IDOT) for the Illinois Route 31 at Virginia Road/Klasen Road project.

As part of the Illinois Route 31 Western Algonquin Bypass, the Phase I study that was completed also evaluated the remainder of Illinois Route 31 from the bypass north to Rakow Road. Out of the last Federal Transportation Highway Reauthorization (SAFETEA-LU), \$10 million was allocated for this project on Illinois Route 31 from Senators Obama and Durbin. While the State has been unable to fund the entire segment north of the bypass, the MCDOT has developed a plan and has received IDOT approval to use a portion of the \$10 million towards a portion of the project to try to allow some operational and safety improvements to be constructed per a letter of intent (LOI) with IDOT dated September 18, 2008 and approved by the Transportation Committee on October 1, 2008. A Phase II contract for the improvements to Illinois Route 31 at Virginia Road/Klasen Road was approved by the County Board in January 6, 2009 for the amount of \$442,275.50. IDOT is currently involved in right-of-way negotiations for this project and a spring 2011 letting is anticipated.

During the design, the MCDOT has identified that it would be beneficial from both a land acquisition standpoint and economy of scale standpoint to advance the engineering for the gaps between the previously approved intersection project and Rakow Road (to the north) and the terminus of the Western Algonquin bypass (to the south) utilizing a portion of the remaining \$10 million from Senators Obama and Durbin. IDOT would remain the lead agency on the land acquisition process. Based on the project schedule, it is anticipated that the south gap could be included in the current construction plans to allow for a seamless construction of Illinois Route 31 improvements from the Western Algonquin bypass's terminus to Virginia Road.

The Phase II engineering services agreement has been negotiated by MCDOT staff and has been reviewed and approved by the IDOT. The County and the State are entering into an IGA where the County will be reimbursed 100% for engineering costs for the project per the letter of intent (LOI).

The additional contract amount of \$555,454.62 brings the total contract amount to \$997,731.00. This amount can be accommodated within the FY 2010 budget amount for out of the Matching fund. As previously stated, the MCDOT will be reimbursed 100% for all costs incurred for the Phase II design.

On a motion by Ms. Salgado, seconded by Mr. Ryan, the resolution approving an engineering services agreement amendment, appropriating funds and approving an IGA with the state of Illinois for the Illinois Route 31 at Virginia Road / Klasen Road project were approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting “yes”; motion carried.

**RESOLUTION APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE JOHNSBURG ROAD PROJECT**

McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution approving the acquisition of right-of-way for the Johnsburg widening and resurfacing project in the Village of Johnsburg and appropriating funds for said property acquisition.

While the project has Federal funds through the Surface Transportation Program (STP) and the Congestion Mitigation Air Quality (CMAQ) programs, the land acquisition component is being funded through the County Option Motor Fuel Tax (MFT) fund at 100% in order to expedite the project. There are forty-seven (47) parcels for the project. The County is working towards the March 11, 2011 letting for construction. To meet this letting date, the right-of way needs to be certified by IDOT by January 28, 2011. This resolution approves \$600,000.00 needed to start the purchase of property for the project.

The MCDOT budgeted \$600,000.00 for land acquisition for this project in the FY 2010 budget and another \$600,000.00 in FY 2011 both from the County Option Motor Fuel Tax (MFT) fund. The appraisals have identified a need for \$589,250.00 for the project. A larger amount was budgeted as at the time of the budget preparation, the land acquisition amounts were estimated and it was unclear whether additional full acquisitions would be identified. Based on the appraisals, only one (1) full acquisition is planned. However, this could change during negotiations.

On a motion by Ms. Salgado, seconded by Ms. Peschke, the resolution approving the acquisition of right-of-way for highway purposes for the Johnsburg Road project was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting “yes”; motion carried.

**RESOLUTION APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE DUNHAM ROAD BRIDGE PROJECT**

McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution approving the acquisition of right-of-way for the Dunham Road Bridge reconstruction project in Seneca Township and appropriating funds for said property acquisition.

This resolution approves \$15,000.00 needed to start the purchase of property for the project.

While the project is funded through Federal Highway Bridge Program (HBP) funds for an 80/20 split, the land acquisition component is being funded through the County Option Motor Fuel Tax (MFT) fund at 100% in order to expedite the project.

The County is working towards the Illinois Department of Transportation (IDOT) November 5, 2010 letting for construction. To meet this letting date, the right-of-way needs to be certified by IDOT by September 24, 2010. There are four (4) parcels for the project. One (1) is being donated by the McHenry County Conservation District (MCCD). The others are fee simple.

The MCDOT budgeted \$50,000.00 for land acquisition for this project in the FY 2010 budget from the County Option Motor Fuel Tax (MFT) fund. The appraisals have identified a need for \$9,600.00 for the project.

On a motion by Mr. Dvorak, seconded by Mr. Ryan, the resolution approving the acquisition of right-of-way for highway purposes for the Johnsburg Road project was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting “yes”; motion carried.

**Agenda Item #13 was deferred for discussion until after Executive Session**

**RESOLUTION TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENTS**

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution approving the inclusion of the identified groups into the McHenry County Division of Transportation (MCDOT) Adopt-A-Highway Program.

State Farm Agent Ben Volling  
new group

Wilmot Road from James Road to Paddock Road

Mental Health Court Program  
new group

Fleming Road from Bull Valley Road to Country Club Road

In order to augment the MCDOT’s litter collection efforts, the County enacted an Ordinance to allow for volunteer groups to adopt various sections of highways for litter collection. With the approval of this agreement, the MCDOT has 132 groups enrolled in the program covering 152 centerline miles of the 214 available miles in the program which is roughly 71%.

The ordinance requires that the volunteer groups enter into an agreement with McHenry County defining the responsibilities of the group and the County. This resolution approves the County to enter into an agreement with two (2) groups for two (2) sections of highway.

On a motion by Ms. Peschke, seconded by Ms. Yensen, the resolution approving the inclusion of the identified groups into the McHenry County Division of Transportation (MCDOT) Adopt-A-Highway Program was approved with a recommendation to the County Board.

A voice vote was taken with all members present voting “aye”; motion carried.

**PROJECT STATUS REPORT**

- Construction updates were given with a discussion of specific issues regarding the following projects.

**Walkup Road Project**

- The Committee was informed about issues concerning the Walkup Road project and reported that a meeting with Prairie Ridge High School, Transportation Division and officials from Districts 47 and 155 was held.

This meeting addressed Walkup Road issues resulting from delays incurred from AT&T. AT&T should have resolved any conflicts that arose on the project by July 31, 2010. Conflict resolutions were not completed until August 20, 2010, setting the project back by three (3) weeks. In addition four weeks were lost due to the labor strike.

Estimates of payments for premium time are being drafted by the contractor, due to the acceleration of the project caused by delays, in order to meet the project completion target date. The contractor requested permission to extend working hours from 8:00 A.M. to 5:00 P.M. instead of 4:00 P.M. which was conducted on a one (1) week trial basis. It was noted that the time extension proved little to no impacts on all concerned parties.

The contractor has now requested an earlier A.M. start time and an extended quitting time from 7:30 A.M. to 6:00 P.M., which will be implemented next week on a one (1) week trial basis to determine if impacts occur.

The work schedule will be as follows and will be implemented for the rest of the year if acceptable and feasible:

Monday	8:00 A.M. to 6:00 P.M.
Tuesday - Friday	7:30 A.M. to 6:00 P.M.

The Committee offered their concurrence for a one (1) week trial schedule.

### **Fleming Road Project**

- A Citizens Advisory Group (CAG) meeting was held last week
- Discussions included:
  - Design criteria
  - Pros and cons of different options
  - Different features of the roadway and those challenges
  - A tentative meeting scheduled in October, 2010 to consider design criteria, more flexibility in the detailed design, and impacts of these design standards.
  - Scheduling of another CAG meeting
  - Scheduling of a public meeting so that information discussed at the CAG meeting can be presented to the public.

Ms. Yensen requested that she be notified of all future Fleming Road meeting dates and Chairperson Miller asked that all Committee members be placed on the Fleming Road project meetings distribution list.

### **OLD BUSINESS**

#### ***Request for Qualifications (RFQ)***

- **2030 Transportation Plan**

McHenry County Division of Transportation (MCDOT) staff is requesting the Committee's concurrence on the selection of the following consultants for the Committee to interview for the County's Public Involvement Process Transportation Planning Professional Consultant Services Project:

- America Speaks with TranSystems Corporation and Land Vision, Inc.
- Sam Schwartz Engineering with Baxter & Woodman, the Active Transportation Alliance, Interface Studio, Urban Insight, and the Shah Center
- TND Planning Group with The Center for Neighborhood Technology, Nelson/Nygaard, and Portfolio Associates

At the July 7, 2010 Transportation Committee meeting, the Committee approved MCDOT staff issuing a Request for Qualifications (RFQ) for this project.

The selection of the consultants is in accordance with the County's Consultant Selection Policy. MCDOT staff reviewed the twelve (12) submissions and evaluated which firms had the best proven record at reaching out to the general public and applying the public involvement process constructively to drive the planning process.

Upon concurrence of the Transportation Committee, MCDOT staff will schedule interviews with the recommended firms for the October 6, 2010 Transportation Committee meeting.

A copy of consultant RFQ information that includes their Statement of Qualifications (SOQ's) that are reviewed by MCDOT staff will be provided to Committee members for reference during consultant interview presentations.

The Committee offered their concurrence of the selected consultants and for the scheduling of interviews at the October 6, 2010 Transportation Committee meeting.

### **NEW BUSINESS**

#### ***Blivin Street Bridge Project***

- An update on the Blivin Street bridge closure was provided along with the press release. This week, the County will need to close the Blivin Street Bridge over the Nippersink Creek in the Village of Spring Grove. MCDOT staff has already been in contact with all impacted local schools, the Village, and Emergency Medical Service (EMS) providers to make them aware of this situation. As Committee members are aware, the Blivin Street Bridge is eligible for Highway Bridge Program (HBP) funding for replacement and as such, staff and its consultant have been working on the Phase I preliminary engineering. The project is going through the final environmental processing and Phase I design approval is anticipated within the next six (6) months.

MCDOT staff did evaluate different options to determine if something could be done to keep the bridge, which has an average daily traffic (ADT) of approximately 2,500 vehicles per day (VPD), open to traffic. A signal is not feasible at this location due to the close proximity of numerous driveways to the bridge. Repair options including replacement of beams and shoring of the existing beams from below the bridge were also evaluated but discounted due to cost and potential further damage to the structure as a result of the repair alternatives. Also, shoring the existing bridge would only result in the bridge being able to accommodate a load limit of 15-20 tons. Finally, these repair options would only last 2-3 years, and could cost anywhere from \$150,000.00 to \$300,000.00.

MCDOT staff is seeking direction from the Committee if County only dollars should be utilized on the Phase II contract to accelerate the replacement schedule for this structure (as was done with the Kishwaukee Valley Road bridge). It is anticipated that a Phase II contract would cost roughly \$200,000.00-\$225,000.00, 100% would be the County's responsibility. Even accelerating the design would likely result in the bridge being open back up to traffic by the spring of 2012. This is due to the time required for environmental processing and land acquisition. Without acceleration, the bridge would likely be reconstructed during the 2012 construction season and opened back up to traffic in the fall of 2012 or early spring of 2013.

Discussions ensued and further information which includes finalized hours and fees will be discussed at a future Transportation Committee meeting.

**EXECUTIVE SESSION – Land Acquisition, Meeting Minutes, and Pending Litigation**

On a motion by Ms. Peschke, seconded by Ms. Yensen, the Committee went into Executive Session at 9:26 A.M. to discuss land acquisition, pending litigation and to review meeting minutes.

A roll call vote was taken with all members present voting "yes"; motion carried.

**REGULAR SESSION**

On a motion by Ms. Salgado, seconded by Mr. Breeden, the Committee went into Regular Session at 10:31 A.M.

A roll call vote was taken with all members present voting "yes"; motion carried.

Chairperson Miller noted that "no action" was taken in Executive Session.

The Executive Session Meeting minutes of August 4, 2010 were reviewed and by direction of the Committee will be forwarded to the McHenry County State's Attorney office (SAO) for review and release.

**RESOLUTION VACATING A PORTION OF JAMES R. RAKOW ROAD PURSUANT TO SECTION 5-109 OF THE ILLINOIS HIGHWAY CODE**

On a motion by Ms. Salgado, seconded by Mr. Ryan, the resolution vacating a portion of James R. Rakow Road pursuant to Section 5-109 of the Illinois Highway Code was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**MEMBER COMMENTS**

Ms. Peschke noted her amazement at the ratio of students versus vehicles at the Prairie Ridge High School.

**NEXT MEETING DATE & LOCATION**

8:15 A.M. on September 15, 2010 – McHenry County Division of Transportation

**ADJOURNMENT**

On a motion by Mr. Ryan, seconded by Mr. Dvorak, the meeting adjourned at 10:32 A.M.

A voice vote was taken with all members present voting "aye"; motion carried.