

**Special Transportation Committee
Meeting Minutes
Monday, September 13, 2010 – 9:30 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, IL 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 9:55 A.M.

MEMBERS IN ATTENDANCE

Chairperson Miller, Paula Yensen, Scott Breeden, Sandra Salgado, and Daniel Ryan

MEMBERS NOT IN ATTENDANCE

Ed Dvorak and Virginia Peschke

OTHER ATTENDEES

In attendance were: Peter Austin, County Administrator; Joe Korpalski, Director of Transportation/County Engineer; Jeff Young, Division of Transportation, Assistant County Engineer; Cynthia Schaupp, SAO/Division of Transportation Liaison; Diane Evertsen, resident; Mark DeVries, Division of Transportation, Maintenance Superintendent; Ken Koehler, County Board Chairman; Mark Mathewson, MROWCO; and Charlie Eldredge, McHenry County EDC.

PUBLIC COMMENT

None

OLD BUSINESS

Staff updated the Transportation Committee regarding its policy for signs in the right-of-way. An attempt is made to contact the owner of the sign informing them of the issue. If the sign needs to be removed, it is brought back to the MCDOT where it is placed in a bin system. If the sign is not claimed within four (4) weeks, it is disposed of. During this time, an attempt is made to contact the owner of the sign.

NEW BUSINESS

None

EXECUTIVE SESSION – Land Acquisition

On a motion by Ms. Salgado, seconded by Mr. Ryan, the Committee went into Executive Session at 10:02 A.M. to discuss land acquisition.

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 10:11 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.

MEMBER COMMENTS

Ms. Salgado discussed the closure of the Blivin Street Bridge.

Ms. Yensen requested that she be notified of upcoming Fleming Road Community Advisory Group (CAG) meetings. Other expressed the same interest. As brought up at the September 1, 2010 Transportation Committee meeting, the MCDOT will notify all members of upcoming CAG meetings.

NEXT MEETING DATE & LOCATION

8:15 A.M. on October 6, 2010 – McHenry County Division of Transportation

ADJOURNMENT

On a motion by Mr. Ryan, seconded by Ms. Salgado, the meeting adjourned at 10:20 A.M.

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

APPROVED