



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, September 1, 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 August 4, 2010
- 4.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR CULVERT MATERIALS ([attachment](#))
- 5.0 [RESOLUTION](#) AWARDING A COUNTY HIGHWAY MAINTENANCE RESURFACING CONTRACT AND APPROPRIATING FUNDS ([attachment](#))
- 6.0 [RESOLUTION](#) AWARDING A CONTRACT AND APPROPRIATING FUNDS FOR INSERTION CULVERT LINERS AT VARIOUS CULVERT LOCATIONS ([attachment](#))
- 7.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE CONSTRUCTION OF THE JAMES R. RAKOW ROAD PROJECT ([attachment](#))
- 8.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE CONSTRUCTION OF THE DUNHAM ROAD BRIDGE PROJECT ([attachment](#))
- 9.0 [RESOLUTION](#) APPROVING A WETLAND CREDIT AGREEMENT AND APPROPRIATING FUNDS FOR THE DUNHAM ROAD BRIDGE PROJECT ([attachment](#))
- 10.0 RESOLUTIONS APPROVING AGREEMENT AMENDMENTS AND APPROPRIATING FUNDS FOR THE ILLINOIS ROUTE 31 AT VIRGINIA ROAD/ KLASEN ROAD PROJECT
 - 10.1 [For Engineering Services](#) ([attachment](#))
 - 10.2 [For an Intergovernmental Agreement with the State of Illinois](#) ([attachment](#))
- 11.0 [RESOLUTION](#) APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE JOHNSBURG ROAD PROJECT
- 12.0 [RESOLUTION](#) APPROVING THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE DUNHAM ROAD BRIDGE PROJECT
- 13.0 RESOLUTION VACATING A PORTION OF JAMES R. RAKOW ROAD PURSUANT TO SECTION 5-109 OF THE ILLINOIS HIGHWAY CODE (not in packet)

- 14.0 **RESOLUTION TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENTS
(attachment)**
- 15.0 **PROJECT STATUS REPORT**
- 16.0 **OLD / NEW BUSINESS**
 - 16.1 Old Business
 - 16.1.1 Request for Qualifications
 - 16.1.1.1 2040 Transportation Plan
- 17.0 **EXECUTIVE SESSION**
 - 17.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 18.0 **MEMBER COMMENTS**
- 19.0 **NEXT MEETING DATE & LOCATION**
 - 19.1 8:15 A.M. on September 15, 2010 – Division of Transportation
- 20.0 **ADJOURNMENT**