



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, October 20, 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 October 6, 2010
- 4.0 RESOLUTIONS ACCEPTING AND AWARDING BIDS AND APPROPRIATING FUNDS
  - 4.1 [Ice Control](#) Maintenance Materials [attachment](#)
  - 4.2 [Contract](#) for FY 2011 Traffic Signal and Highway Lighting Maintenance [attachment](#)
  - 4.3 Sign Materials (not in packet)
  - 4.4 Route Signing Materials (not in packet)
- 5.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ROADWAY LIGHTING AND TRAFFIC SIGNAL ELECTRICAL POWER
- 6.0 [ORDINANCE](#) ADOPTING THE ESTABLISHMENT OF AN ALTERED SPEED ZONE [attachment](#)
- 7.0 [RESOLUTION](#) ADOPTING MCHENRY COUNTY SNOW AND ICE POLICY [attachment](#)
- 8.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNSHIP OF MCHENRY AND THE COUNTY OF MCHENRY FOR SENIOR EXPRESS SERVICES FROM THE SENIOR GRANT FUND AND APPROPRIATING FUNDS [attachment](#)
- 9.0 [RESOLUTION](#) SETTING THE 2011 MEETING DATES FOR THE TRANSPORTATION COMMITTEE
- 10.0 OLD / NEW BUSINESS
  - 10.1 Old Business
  - 10.2 New Business
    - 10.2.1 Permit Fees
- 11.0 EXECUTIVE SESSION
  - 11.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 12.0 MEMBER COMMENTS
- 13.0 NEXT MEETING DATE & LOCATION
  - 13.1 8:15 A.M. on November 3, 2010 – Division of Transportation

## 14.0 ADJOURNMENT