



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, December 15, 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 [November 17, 2010](#)
- 4.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR THE UNION ROAD BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)
- 5.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AMENDMENT AND APPROPRIATING FUNDS FOR THE ILLINOIS ROUTE 31 WESTERN ALGONQUIN BYPASS PROJECT [attachment](#)
- 6.0 [RESOLUTION](#) APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR THE ILLINOIS ROUTE 31 WESTERN ALGONQUIN BYPASS PROJECT [attachment](#)
- 7.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENT [attachment](#)
- 8.0 OLD / NEW BUSINESS
 - 8.1 Old Business
 - 8.1.1 Blivin Street Bridge
 - 8.2 New Business
 - 8.2.1 Staff Recognition
- 9.0 EXECUTIVE SESSION
 - 9.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 10.0 MEMBER COMMENTS
- 11.0 NEXT MEETING DATE & LOCATION
 - 11.1 8:15 A.M. on January 5, 2011 – Division of Transportation
- 12.0 ADJOURNMENT