



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, February 16, 2011, 8:15 A.M. McHenry County Division of Transportation Main Conference Room

- 1.0 CALL TO ORDER
- 2.0 PUBLIC COMMENT
- 3.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR THE LAWRENCE ROAD BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)
- 4.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR THE GRAF ROAD TOWNSHIP BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)
- 5.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR THE DUNHAM ROAD TOWNSHIP BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)
- 6.0 **RESOLUTION** TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE MILLER ROAD PROJECT
- 7.0 **RESOLUTION** TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE JOHNSBURG ROAD PROJECT
- 8.0 PROJECT STATUS [REPORT](#)
- 9.0 OLD / NEW BUSINESS
 - 9.1 Old Business
 - 9.1.1 Fleming Road
 - 9.2 New Business
 - 9.2.1 2011 Blizzard
 - 9.2.2 Request For Qualifications
 - 9.2.2.1 Material Testing
- 10.0 EXECUTIVE SESSION
 - 10.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 11.0 MEMBER COMMENTS
- 12.0 NEXT MEETING DATE & LOCATION
 - 12.1 8:15 A.M. on March 2, 2011 – Division of Transportation
- 13.0 ADJOURNMENT