



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, March 2, 2011, 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 [February 15, 2011](#)
 - 3.2 [February 16, 2011](#)
- 4.0 PRESENTATIONS
 - 4.1 Pavement Preservation
 - 4.2 Fleming Road Scenic Route Designation
- 5.0 **[RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF JOHNSBURG FOR ENGINEERING, CONSTRUCTION AND MAINTENANCE OF ENHANCEMENTS ALONG JOHNSBURG ROAD [attachment](#)**
- 6.0 **[RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT SUPPLEMENT AND APPROPRIATING FUNDS FOR JOHNSBURG ROAD [attachment](#)**
- 7.0 **[RESOLUTION](#) APPROVING A WETLAND CREDIT AGREEMENT FOR THE BLIVIN STREET BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)**
- 8.0 **[RESOLUTION](#) APPROVING A WETLAND CREDIT AGREEMENT FOR THE GRAF ROAD TOWNSHIP BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)**
- 9.0 **[PROCLAMATION](#) TO RECOGNIZE BOB CORNELISON FOR 32 YEARS OF PUBLIC SERVICE WITH THE MCHENRY COUNTY DIVISION OF TRANSPORTATION**
- 10.0 OLD / NEW BUSINESS
 - 10.1 Old Business
 - 10.2 New Business
 - 10.2.1 Asphalt Contractor publication
 - 10.2.2 Request For Qualifications
 - 10.2.2.1 Phase III Engineering Services
 - 10.2.2.1.1 Walkup Road
 - 10.2.2.1.2 Johnsburg Road
 - 10.2.2.1.3 Virginia Road at Illinois Route 31
 - 10.2.3 Village of Algonquin Randall Road CMAQ Project

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 March 16, 2011 – Division of Transportation

14.0 ADJOURNMENT