

**Special Transportation Committee
Meeting Minutes
Tuesday, July 19, 2011 – 5:45 P.M.
McHenry County Government Center – Administration Building
Conference Room A
667 Ware Road
Woodstock, Illinois 60098**

Chairperson Anna May Miller
Vice-Chairperson Paula Yensen Scott Breeden
Diane Evertsen Virginia Peschke
Nick Provenzano Sandra Salgado

CALL TO ORDER

Chairperson Miller called the meeting to order at 5:45 P.M.

MEMBERS IN ATTENDANCE

Chairperson Miller, Paula Yensen, Diane Evertsen, Nick Provenzano, and Scott Breeden

MEMBERS NOT IN ATTENDANCE

Sandra Salgado and Virginia Peschke

OTHER ATTENDEES

In attendance were: Joseph Korpalski, Director of Transportation/County Engineer; Jeff Young, Division of Transportation, Assistant County Engineer.

PUBLIC COMMENT

- none

RESOLUTION AWARDING A CONTRACT FOR BUILDING DEMOLITION AND APPROPRIATING FUNDS FOR THE JOHNSBURG ROAD PROJECT

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution that approves bids received and appropriation of funds for the demolition of structures as acquired by the County for the Johnsburg Road project.

The MCDOT worked with the Purchasing Department to receive the bids per the provided summary. Langos of Barrington Hills, Illinois submitted the low bid of \$13,000.00. A total of six (6) bids were received with bids between \$13,000.00 and \$38,850.00.

On a motion by Ms. Yensen, seconded by Mr. Breeden, the resolution awarding a contract for building demolition and appropriating funds for the Johnsburg Road project was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting “aye”; motion carried.

MEMBER COMMENTS

- Mr. Provenzano stated he would not be at the Transportation Committee meeting tomorrow, July 20, 2011.

NEXT MEETING DATE & LOCATION

8:15 A.M. on July 20, 2011 – McHenry County Division of Transportation

ADJOURNMENT

On a motion by Ms. Yensen, seconded by Mr. Breeden, the meeting adjourned at 5:47 P.M.

A voice vote was taken with all members present voting “aye”; motion carried.