



McHenry County Division of Transportation

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

Transportation Committee Meeting Wednesday, January 17, 2007, 9:00 A.M. McHenry County Division of Transportation Main Conference Room

- 1.0 CALL TO ORDER
- 2.0 PUBLIC PARTICIPATION
- 3.0 APPROVAL OF MEETING MINUTES
 - 3.1 Meeting [minutes](#) of December 6, 2006
- 4.0 [RESOLUTION](#) REQUESTING CONSENT OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION
- 5.0 [RESOLUTION](#) AUTHORIZING A CHANGE IN METHODOLOGY ON FUNDING OF NEW TRANSPORTATION PROJECTS
- 6.0 BID APPROVAL
 - 6.1 [Resolution](#) Awarding a Contract for Chapel Hill Road at Bay Road
- 7.0 [RESOLUTION](#) APPROPRIATING MOTOR FUEL TAX FUNDS FOR ALTERNATIVE ICE CONTROL MATERIALS
- 8.0 [RESOLUTION](#) APPROPRIATING MOTOR FUEL TAX FUNDS FOR ALTERNATIVE ICE CONTROL MATERIALS
- 9.0 [RESOLUTION](#) APPROPRIATING FUNDING FOR ACCESS POINT MODIFICATIONS
- 10.0 APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS [RESOLUTION](#)
- 11.0 ADOPT-A-HIGHWAY [RESOLUTION](#)
- 12.0 CONSULTANT SELECTION
 - 12.1 Signal Coordination and Timing
- 13.0 STATUS [REPORT](#)
- 14.0 OLD / NEW BUSINESS
 - 14.1 Old Business
 - 14.2 New Business
 - 14.2 1 New Staff
 - 14.2 2 Pavement Preservation and Maintenance
- 15.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 16.0 NEXT MEETING DATE & LOCATION
 - 16.1 9:00 A.M. on February 7, 2007 – Division of Transportation
- 17.0 ADJOURNMENT