



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, April 18, 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 March 21, 2007
- 4.0 PRESENTATIONS**
 - 4.1 Funding for Road Projects
- 5.0 ADOPT-A-HIGHWAY**
- 6.0 RESOLUTION AUTHORIZING A BUDGET LINE ITEM TRANSFER**
- 7.0 RESOLUTION APPROPRIATING FUNDS FOR ELECTRICAL POWER**
- 8.0 RESOLUTION AMENDING THE RESOLUTION FOR THE PRIVATE ROAD RESURFACING CONTRACT**
- 9.0 PROJECT STATUS REPORT**
- 10.0 OLD / NEW BUSINESS**
 - 10.1 Old Business
 - 10.2 New Business
- 11.0 EXECUTIVE SESSION** – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 12.0 NEXT MEETING DATE & LOCATION**
 - 12.1 9:00 A.M. on May 2, 2007 – Division of Transportation
- 13.0 ADJOURNMENT**