



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, June 6, 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 Joint meeting minutes of May 8, 2007
 - 3.2 Meeting minutes of May 8, 2007
 - 3.3 Meeting minutes of May 16, 2007
- 4.0 RESOLUTION SUPPORTING THE CREATION CONSERVATION DESIGN STANDARDS
- 5.0 BID APPROVAL
 - 5.1 Resolution Awarding Road District Construction Contracts
 - 5.2 Resolution Awarding Remote Weather Information System Contract
 - 5.3 Resolution Awarding Culvert Replacement Contract
 - 5.4 Resolution Approving the Purchase of an Engineering Vehicle
- 6.0 ADOPT-A-HIGHWAY
- 7.0 RESOLUTION APPROVING AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING
- 8.0 CONSULTANT SELECTION
 - 8.1 2007 Traffic Counts
 - 8.2 Nine Bridges
- 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 June 20, 2007 – Division of Transportation
- 13.0 ADJOURNMENT