

Office of the County Engineer

McHenry County Highway Department



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Transportation Committee Meeting Wednesday, February 16, 2005, 9:00 A.M. McHenry County Division of Transportation Main Conference Room

- 1.0 CALL TO ORDER**
- 2.0 PUBLIC PARTICIPATION**
- 3.0 RESOLUTION TO APPROVE A CONTRACT FOR PROPERTY ACQUISITION SERVICES FOR CHAPEL HILL ROAD AND LINCOLN ROAD PROJECT**
- 4.0 RESOLUTION TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE WILMOT ROAD AND MAIN STREET PROJECT**
- 5.0 OLD / NEW BUSINESS**
 - 5.1 Old Business
 - 5.1.1 Algonquin Road Home Demolitions
 - 5.2 New Business
 - 5.2.1 Consultant Selection
- 6.0 EXECUTIVE SESSION – Property Acquisition**
- 7.0 NEXT MEETING DATE & LOCATION**
 - 7.1 9 A.M. on March 2, 2005 – Division of Transportation
- 8.0 ADJOURNMENT**