



McHenry County

Division of Transportation

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

**Transportation Committee Meeting
Wednesday, June 1, 2005, 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 MAY 18, 2005 MEETING MINUTES
- 4.0 RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH PATRICK ENGINEERING FOR RAKOW ROAD PROJECT
- 5.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR FUNDING OF RAKOW ROAD PROJECT
- 6.0 RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS FOR SIGNAGE OF "LEGAL LOAD ONLY" POSTING ON BRIDGES
- 7.0 RESOLUTION APPROPRIATING EMERGENCY FUNDS FOR THE REPLACEMENT OF COLLAPSED ROAD CULVERT UNDER BAY ROAD AT THE INTERSECTION OF MANITOW TRAIL
- 8.0 OLD / NEW BUSINESS
 - 8.1 Old Business
 - 8.2 New Business
- 9.0 EXECUTIVE SESSION – Minutes & Property Acquisition
- 10.0 NEXT MEETING DATE & LOCATION
 - 10.1 9 A.M. on June 15, 2005 – Division of Transportation
- 11.0 ADJOURNMENT