



**Transportation Committee Meeting
Wednesday, October 5, 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 MEETING MINUTES**
 - 3.1 Meeting minutes of September 21, 2005
 - 4.0 BID APPROVAL**
 - 4.1 Resolution awarding Demolition Bid
 - 5.0 RESOLUTION APPROVING AN AMENDED ENGINEERING SERVICES AGREEMENT WITH MKB CONSULTING, INC**
 - 6.0 OLD / NEW BUSINESS**
 - 6.1 Old Business
 - 6.2 New Business
 - 6.2.1 Request to send out RFQ for Alden Road
 - 6.2.2 Request to send out RFQ for County Wide Traffic Model
 - 7.0 EXECUTIVE SESSION – Minutes & Property Acquisition**
 - 8.0 NEXT MEETING DATE & LOCATION**
 - 8.1 9 A.M. on October 19, 2005 – Division of Transportation
 - 9.0 ADJOURNMENT**
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