



**Transportation Committee Meeting
Wednesday, February 1, 2006, 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 January 18, 2006
 - 4.0 BID APPROVAL**
 - 4.1 Resolution Awarding Construction Contract for Harmony Road Guardrail Project and Appropriating Funds
 - 5.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR ACKMAN ROAD EXTENSION PROJECT**
 - 6.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CRYSTAL LAKE FOR IMPROVEMENTS TO WALKUP ROAD**
 - 7.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR IMPROVEMENTS TO WALKUP ROAD**
 - 8.0 RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH TENG AND ASSOCIATES FOR IMPROVEMENTS TO WALKUP ROAD**
 - 9.0 RESOLUTION APPROVING COST PARTICIPATION IN A NEW TRAFFIC SIGNAL INSTALLATION AT BULL VALLEY ROAD AND RIDGEVIEW DRIVE**
 - 10.0 CONSULTANT SELECTION**
 - 10.1 Alden Road – Wisconsin State Line to Charles Road
 - 11.0 OLD / NEW BUSINESS**
 - 11.1 Old Business
 - 11.2 New Business
 - 12.0 EXECUTIVE SESSION** – Minutes, Property Acquisition, Personnel and/or Pending Litigation
 - 13.0 NEXT MEETING DATE & LOCATION**
 - 13.1 9 A.M. on February 15, 2006 – Division of Transportation
 - 14.0 ADJOURNMENT**
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