



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, March 15, 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 March 1, 2006
- 4.0 BID APPROVAL
 - 4.1 Resolution Awarding a County Highway Resurfacing Contract
 - 4.2 Resolution Accepting County Highway Crack Routing and Crack Filling Contract
 - 4.3 Resolution Awarding a Private Road Resurfacing Contract
 - 4.4 Resolution Awarding Road District Construction Contracts
- 5.0 RESOLUTION APPROVING A WETLAND CREDIT AGREEMENT AND APPROPRIATING FUNDS
- 6.0 RESOLUTION TO APPROVE AN AGREEMENT BETWEEN A DEVELOPER AND MCHENRY COUNTY FOR ROADWAY IMPROVEMENTS
- 7.0 RESOLUTION APPROVING AN AMENDED ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 8.0 RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR REMOTE WEATHER INFORMATION SYSTEM
- 9.0 RESOLUTION APPROVING FY 2006 – 2010 HIGHWAY IMPROVEMENT PROGRAM
- 10.0 RESOLUTION APPROPRIATING FUNDS FOR CULVERT MATERIALS
- 11.0 CONSULTANT SELECTION (County Wide Traffic Model)
- 12.0 OLD / NEW BUSINESS
 - 12.1 Old Business
 - 12.2 New Business
- 13.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 14.0 NEXT MEETING DATE & LOCATION
 - 14.1 9 A.M. on April 5, 2006 – Division of Transportation
- 15.0 ADJOURNMENT