



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, August 2, 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 July 5, 2006
- 4.0 RESOLUTION AUTHORIZING BUDGET LINE ITEM TRANSFER**
- 5.0 RESOLUTION ASSIGNING AN ENGINEERING SERVICES AGREEMENT FOR VARIOUS STRUCTURAL WORK**
- 6.0 RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH CIVILTECH ENGINEERING, INC. FOR COUNTY TRAFFIC MODEL SERVICES**
- 7.0 PROJECT STATUS REPORT**
- 8.0 OLD / NEW BUSINESS**
 - 8.1 Old Business
 - 8.2 New Business
- 9.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation**
- 10.0 NEXT MEETING DATE & LOCATION**
 - 10.1 9:00 A.M. on August 16, 2006 – Division of Transportation
- 11.0 ADJOURNMENT**