



McHenry County

Division of Transportation

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

Transportation Committee Meeting

Wednesday, December 6, 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 November 15, 2006
- 4.0 BID APPROVAL**
 - 4.1 Resolution Awarding a Contract for Tree Removal
 - 4.2 Resolution Awarding a Contract for Building Demolition
- 5.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT TO DEVELOP A BICYCLE FACILITIES MAP**
- 6.0 RESOLUTION APPROVING AN AGREEMENT FOR RIGHT-OF-WAY NEGOTIATION SERVICES**
- 7.0 RESOLUTION VACATING RIGHT-OF-WAY**
- 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 December 20, 2006 – Division of Transportation
- 11.0 ADJOURNMENT**