



McHenry County

Division of Transportation

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

Transportation Committee Meeting
Tuesday, May 8, 2007, 10:00 A.M.
McHenry County Government Center – Administration Building
Conference Room B

- 1.0 CALL TO ORDER**
- 2.0 PUBLIC PARTICIPATION**
- 3.0 BID APPROVAL**
 - 3.1 Resolution Accepting Sign Material Bids
 - 3.2 Resolution Awarding a County Highway Resurfacing Contract
 - 3.3 Resolution Awarding a County Highway Pavement Preservation Contract
 - 3.4 Resolution Awarding Road District Construction Contracts
 - 3.5 Resolution Accepting Road District Material Bid
- 4.0 RESOLUTION IN SUPPORT FOR FUNDING THE LONGMEADOW PARKWAY BRIDGE CORRIDOR**
- 5.0 PROCLAMATION FOR NATIONAL TRANSPORTATION WEEK**
- 6.0 CONSULTANT SELECTION**
 - 6.1 2007 Traffic Counts
- 7.0 OLD / NEW BUSINESS**
 - 7.1 Old Business
 - 7.2 New Business
- 8.0 EXECUTIVE SESSION** – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 9.0 NEXT MEETING DATE & LOCATION**
 - 9.1 9:00 A.M. on May 16, 2007 – Division of Transportation
- 10.0 ADJOURNMENT**