



# McHenry County Division of Transportation

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

## Transportation Committee Meeting Wednesday, August 15, 2007, 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 18, 2007
- 4.0 PRESENTATIONS
  - 4.1 McHenry County Bridge Status
- 5.0 BID APPROVAL
  - 5.1 Resolution Accepting Epoxy Pavement Marking Bids
- 6.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT WITH FISH TRANSPORTATION GROUP FOR TRAFFIC COUNTS
- 7.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
- 8.0 [RESOLUTION](#) AUTHORIZING AN EMERGENCY APPROPRIATION TO THE DIVISION OF TRANSPORTATION FY 2006-2007 BUDGET
- 9.0 ADOPT-A-HIGHWAY [RESOLUTION](#)
- 10.0 PROJECT STATUS [REPORT](#) [Attachment](#)
- 11.0 OLD / NEW BUSINESS
  - 11.1 Old Business
    - 11.1.1 Walkup Road Project Update
  - 11.2 New Business
    - 11.2.1 New Staff
    - 11.2.2 Red Light Running Camera Policy
- 12.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 13.0 NEXT MEETING DATE & LOCATION
  - 13.1 9:00 A.M. on September 5, 2007 – Division of Transportation
- 14.0 ADJOURNMENT