



# McHenry County

## Division of Transportation

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

### Transportation Committee Meeting Wednesday, September 5, 2007, 9:00 A.M. McHenry County Division of Transportation Main Conference Room

- 1.0 CALL TO ORDER
- 2.0 PUBLIC COMMENT
- 3.0 APPROVAL OF MEETING MINUTES
  - 3.1 Meeting [minutes](#) of August 15, 2007
- 4.0 PRESENTATIONS
  - 4.1 FY 2007-2008 Budget
- 5.0 BID APPROVAL
  - 5.1 [Resolution](#) Awarding Remote Weather Information System (RWIS) Contract
- 6.0 [RESOLUTION](#) ESTABLISHING THE SALARY OF THE COUNTY ENGINEER AND APPROPRIATING FUNDS
- 7.0 [RESOLUTION](#) SUPPORTING IMPROVEMENTS TO METRA COMMUTER RAIL
- 8.0 OLD / NEW BUSINESS
  - 8.1 Old Business
    - 8.1.1 Algonquin Road Construction Update
  - 8.2 New Business
    - 8.2.1 New Staff
    - 8.2.2 APWA – Donald C. Stone Award for Excellence in Education
- 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 September 19, 2007 – Division of Transportation
- 11.0 ADJOURNMENT