



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, January 16, 2008, 8:30 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 December 19, 2007
- 4.0 PRESENTATION
 - 4.1 Pavement Marking
- 5.0 BID APPROVAL
 - 5.1 [Resolution](#) Approving the Purchase of Maintenance Equipment
- 6.0 [ADOPT-A-HIGHWAY](#)
- 7.0 [RESOLUTION](#) APPROVING AGREEMENT WITH ECOLOGIC PLANNING, INC. FOR WETLAND CREDITS IN THE KISHWAUKEE BOTTOMS WETLAND MITIGATION BANK
- 8.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AMENDMENT AND APPROPRIATING FUNDS
- 9.0 [RESOLUTION](#) AUTHORIZING AMENDMENTS TO R-200311-82-275 A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS
- 10.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 11.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS
- 12.0 [RESOLUTION](#) APPROVING A RIGHT-OF-WAY NEGOTIATION SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 13.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 14.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS

- 15.0 **RESOLUTION** APPROVING A RIGHT-OF-WAY NEGOTIATION SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 16.0 **RESOLUTION** APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 17.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS
- 18.0 **RESOLUTION** APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 19.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS
- 20.0 **RESOLUTION** ADOPTING MCHENRY COUNTY SNOW AND ICE CONTROL POLICY
- 21.0 PROJECT STATUS **REPORT**
- 22.0 OLD / NEW BUSINESS
 - 22.1 Old Business
 - 22.2 New Business
- 23.0 **EXECUTIVE SESSION** – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 24.0 **NEXT MEETING DATE & LOCATION**
 - 24.1 8:30 A.M. on February 6, 2008 – Division of Transportation
- 25.0 **ADJOURNMENT**