



McHenry County Division of Transportation

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

Transportation Committee Meeting Wednesday, March 5, 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 February 20, 2008
- 4.0 PRESENTATION
 - 4.1 Johnsborg Road Phase I Update and Modern Roundabouts
- 5.0 [RESOLUTION](#) APPROVING FY 2008-2012 HIGHWAY IMPROVEMENT PROGRAM
- 6.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AMENDMENT AND APPROPRIATING FUNDS
- 7.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 8.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS
- 9.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 10.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS
- 11.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 12.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS
- 13.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF UNION AND APPROPRIATING FUNDS
- 14.0 CONSULTANT SELECTION
 - 14.1 Harmony Road at U.S. Route 20
- 15.0 OLD / NEW BUSINESS
 - 15.1 Old Business
 - 15.2 New Business
- 16.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 17.0 NEXT MEETING DATE & LOCATION
 - 17.1 8:30 A.M. on March 19, 2008 – Division of Transportation
- 18.0 ADJOURNMENT