



McHenry County

Division of Transportation

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

Transportation Committee Meeting
Wednesday, March 19, 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 March 5, 2008
- 4.0 PRESENTATION
 - 4.1 Adopt-a-Highway
- 5.0 [ADOPT-A-HIGHWAY](#)
- 6.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ANNUAL STRIPING PAINT MATERIALS
- 7.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ANNUAL GLASS BEAD MATERIALS
- 8.0 [RESOLUTION](#) AWARDING A COUNTY HIGHWAY MAINTENANCE RESURFACING CONTRACT AND APPROPRIATING FUNDS
- 9.0 [RESOLUTION](#) AWARDING A COUNTY HIGHWAY PAVEMENT PRESERVATION AND MAINTENANCE CONTRACT AND APPROPRIATING FUNDS
- 10.0 [RESOLUTION](#) AWARDING ROAD DISTRICT MAINTENANCE RESURFACING AND PAVEMENT PRESERVATION CONTRACTS
- 11.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 12.0 PROJECT STATUS [REPORT](#)
- 13.0 CONSULTANT SELECTION
 - 13.1 9:00 a.m. – Bollinger Lach
 - 13.2 9:30 a.m. – Smith Engineering
 - 13.3 10:00 a.m. – V3
- 14.0 OLD / NEW BUSINESS
 - 14.1 Old Business
 - 14.2 New Business
- 15.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 16.0 NEXT MEETING DATE & LOCATION
 - 16.1 8:30 A.M. on April 2, 2008 – Division of Transportation
- 17.0 ADJOURNMENT