



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, May 21, 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 May 7, 2008
- 4.0 PRESENTATION
 - 4.1 Miller Road
- 5.0 **RESOLUTION** APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS
- 6.0 **RESOLUTION** APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
- 7.0 **RESOLUTION** AUTHORIZING A BUDGET LINE ITEM TRANSFER IN THE DIVISION OF TRANSPORTATION FY 2007-2008 BUDGET
- 8.0 OLD / NEW BUSINESS
 - 8.1 Old Business
 - 8.2 New Business
- 9.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 10.0 NEXT MEETING DATE & LOCATION
 - 10.1 8:30 A.M. on June 4, 2008 – Division of Transportation
- 11.0 ADJOURNMENT