



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, September 17, 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 September 3, 2008
- 4.0 PRESENTATION
 - 4.1 Randall Road Phase I Study
- 5.0 **ADOPT-A-HIGHWAY**
- 6.0 **ORDINANCE ADOPTING THE MCHENRY COUNTY ACCESS CONTROL AND RIGHT-OF-WAY MANAGEMENT ORDINANCE**
- 7.0 **RESOLUTION ADOPTING PERMIT FEES ASSOCIATED WITH THE MCHENRY COUNTY ACCESS CONTROL AND RIGHT-OF-WAY MANAGEMENT ORDINANCE**
- 8.0 **RESOLUTION TO APPROVE THE PAYMENT TO THE CHICAGO METROPOLITAN AGENCY FOR PLANNING**
- 9.0 OLD / NEW BUSINESS
 - 9.1 Old Business
 - 9.2 New Business
- 10.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation
- 11.0 NEXT MEETING DATE & LOCATION
 - 11.1 8:30 A.M. on October 1, 2008 – Division of Transportation
- 12.0 ADJOURNMENT