



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, February 18, 2009, 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 4, 2009
- 4.0 PRESENTATIONS
  - 4.1 Pavement Preservation
  - 4.2 Randall Road – County Line Road to Ackman Road
- 5.0 [RESOLUTION](#) AWARDING A CONTRACT FOR FY 2008-2009 TREE REMOVAL MAINTENANCE AND APPROPRIATING FUNDS
- 6.0 [RESOLUTION](#) APPROVING AN ENGINEERING AGREEMENT TO PROVIDE BRIDGE INSPECTION SERVICES AND APPROPRIATING FUNDS
- 7.0 [RESOLUTION](#) SUPPORTING THE CONSTRUCTION OF THE ILLINOIS ROUTE 53 EXTENSION IN LAKE COUNTY, ILLINOIS
- 8.0 [ADOPT-A-HIGHWAY](#)
- 9.0 PROJECT STATUS [REPORT](#)
- 10.0 [RESOLUTION](#) TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES
- 11.0 OLD / NEW BUSINESS
  - 11.1 Old Business
    - 11.1.1 Request for Qualifications
      - 11.1.1.1 Drainage Tasks I - V
  - 11.2 New Business
- 12.0 EXECUTIVE SESSION
  - 12.1 Land Acquisition and Meeting Minutes
- 13.0 NEXT MEETING DATE & LOCATION
  - 13.1 8:30 A.M. on March 4, 2009 – Division of Transportation
- 14.0 ADJOURNMENT