



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, July 21, 2010, 8:15 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 July 7, 2010
- 4.0 RESOLUTIONS APPROVING AGREEMENTS AND APPROPRIATING FUNDS FOR THE LAWRENCE ROAD BRIDGE (056-3012) PROJECT
 - 4.1 For [Engineering Services \(attachment\)](#)
 - 4.2 For an [Intergovernmental Agreement](#) with the State of Illinois ([attachment](#))
- 5.0 RESOLUTIONS APPROVING AGREEMENTS AND APPROPRIATING FUNDS FOR THE DEERPASS ROAD BRIDGE (056-3029) PROJECT
 - 5.1 For [Engineering Services \(attachment\)](#)
 - 5.2 For an [Intergovernmental Agreement](#) with the State of Illinois ([attachment](#))
- 6.0 RESOLUTIONS APPROVING AGREEMENTS AND APPROPRIATING FUNDS FOR THE FRANKLINVILLE ROAD BRIDGE (056-3016) PROJECT
 - 6.1 For [Engineering Services \(attachment\)](#)
 - 6.2 For an [Intergovernmental Agreement](#) with the State of Illinois ([attachment](#))
- 7.0 RESOLUTIONS APPROVING AGREEMENTS AND APPROPRIATING FUNDS FOR THE FRANKLINVILLE ROAD BRIDGE (056-3017) PROJECT
 - 7.1 For [Engineering Services \(attachment\)](#)
 - 7.2 For an [Intergovernmental Agreement](#) with the State of Illinois ([attachment](#))
- 8.0 [AGREEMENT](#) WITH THE CITY OF MCHENRY FOR A TRAFFIC ACCESS / IMPACT STUDY REGARDING BULL VALLEY ROAD, MILLER ROAD, AND CHAPEL HILL ROAD ([attachment](#))
- 9.0 [RESOLUTION](#) ESTABLISHING A SPECIAL MOVEMENT PERMIT FEE SCHEDULE FOR OVERWEIGHT AND OVERSIZE MOVEMENTS ON THE COUNTY HIGHWAY SYSTEM
- 10.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENT ([attachment](#))
- 11.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR PARCEL TITLE SEARCHES
- 12.0 PROJECT STATUS [REPORT](#)

13.0 OLD / NEW BUSINESS

13.1 Old Business

13.2 New Business

14.0 EXECUTIVE SESSION

14.1 Land Acquisition, Meeting Minutes, and Pending Litigation

15.0 MEMBER COMMENTS

16.0 NEXT MEETING DATE & LOCATION

16.1 8:15 A.M. on August 4, 2010 – Division of Transportation

17.0 ADJOURNMENT