



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, June 15, 2011, 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 [June 1, 2011](#)
- 4.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENT [attachment](#)
- 5.0 [RESOLUTION](#) AWARDING A CONTRACT FOR BUILDING DEMOLITION AND APPROPRIATING FUNDS FOR THE JAMES R. RAKOW ROAD PROJECT [attachment](#)
- 6.0 RESOLUTION AWARDING A COUNTY HIGHWAY PAVEMENT PRESERVATION AND MAINTENANCE CONTRACT AND APPROPRIATING FUNDS (not in packet)
- 7.0 PROJECT [STATUS REPORT](#)
 - 7.1 [Construction Updates](#)
- 8.0 OLD / NEW BUSINESS
 - 8.1 Old Business
 - 8.2 New Business
- 9.0 EXECUTIVE SESSION
 - 9.1 Meeting Minutes, Land Acquisition, and Pending Litigation
- 10.0 MEMBER COMMENTS
- 11.0 NEXT MEETING DATE & LOCATION
 - 11.1 8:15 A.M. on July 6, 2011 – Division of Transportation
- 12.0 ADJOURNMENT