



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, March 4, 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 18, 2009
- 4.0 PRESENTATIONS
 - 4.1 Rakow Road
 - 4.2 Transit Plan – Implementation Task Force Update
- 5.0 RESOLUTIONS AWARDING CONTRACTS FOR FY 2008-2009 MCHENRY COUNTY PAVEMENT PRESERVATION PROGRAM
 - 5.1 [Awarding](#) a County Highway Pavement Preservation & Maintenance Contract and Appropriating Funds for Crack Routing and Sealing
 - 5.2 [Awarding](#) a County Highway Pavement Preservation & Maintenance Contract and Appropriating Funds for Micro-surfacing
 - 5.3 [Awarding](#) a County Highway Pavement Preservation & Maintenance Contract and Appropriating Funds for Resurfacing
- 6.0 [RESOLUTION](#) AWARDING ROAD DISTRICT MAINTENANCE RESURFACING AND PAVEMENT PRESERVATION CONTRACTS
- 7.0 [RESOLUTION](#) ACCEPTING ROAD DISTRICT MATERIAL BIDS
- 8.0 [ADOPT-A-HIGHWAY](#)
- 9.0 OLD / NEW BUSINESS
 - 9.1 Old Business
 - 9.1.1 Red Light Running Cameras
 - 9.1.2 Request for Qualifications
 - 9.1.2.1 Traffic Counts
 - 9.1.2.2 Material Testing
 - 9.1.2.3 Flemming Road
 - 9.2 New Business
 - 9.2.1 Illinois Route 23 Bridge Detour
- 10.0 EXECUTIVE SESSION
 - 10.1 Land Acquisition and Meeting Minutes
- 11.0 NEXT MEETING DATE & LOCATION
 - 11.1 8:30 A.M. on March 18, 2009 – Division of Transportation
- 12.0 ADJOURNMENT