



# McHenry County

---

## Division of Transportation

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

### Transportation Committee Meeting Wednesday, June 3, 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 May 20, 2009
- 4.0 PRESENTATION
  - 4.1 Randall Road
- 5.0 [RESOLUTION](#) APPROVING A DESIGN ENGINEERING SERVICES AGREEMENT FOR JOHNSBURG ROAD AND APPROPRIATING FUNDS ([Attachment](#))
- 6.0 [RESOLUTION](#) APPROVING A RIGHT-OF-WAY PLAT AND LEGAL DESCRIPTION SERVICES AGREEMENT FOR JOHNSBURG ROAD AND APPROPRIATING FUNDS ([Attachment](#))
- 7.0 [RESOLUTION](#) APPROVING A RIGHT-OF-WAY NEGOTIATION SERVICES FOR JOHNSBURG ROAD AND APPROPRIATING FUNDS ([Attachment](#))
- 8.0 [RESOLUTION](#) APPROVING A DRAINAGE ENGINEERING SERVICES AGREEMENT FOR THE RIDGEFIELD AREA AND APPROPRIATING FUNDS ([Attachment](#))
- 9.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AMENDMENT FOR RANDALL ROAD AND APPROPRIATING FUNDS ([Attachment](#))
- 10.0 [RESOLUTION](#) AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR RANDALL ROAD AND APPROPRIATING FUNDS ([Attachment](#))
- 11.0 [RESOLUTION](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE MCHENRY COUNTY CONSERVATION DISTRICT FOR LAND ACQUISITION ([Attachment](#))
- 12.0 [RESOLUTION](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CRYSTAL LAKE FOR A FACILITY INSTALLATION ([Attachment](#))

**13.0 OLD / NEW BUSINESS**

13.1 Old Business

13.2 New Business

13.2.1 Request for Qualifications

13.2.1.1 Intersection Safety Projects

**14.0 EXECUTIVE SESSION**

14.1 Meeting Minutes and Land Acquisition

**15.0 NEXT MEETING DATE & LOCATION**

15.1 8:30 A.M. on June 17, 2009 – Division of Transportation

**16.0 ADJOURNMENT**