



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, November 4, 2009, 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 October 21, 2009
- 4.0 PRESENTATIONS
  - 4.1 [Virginia](#) Road/Pyott Road/S. Main Street Phase I – City of Crystal Lake
  - 4.2 Snow & Ice Policy
- 5.0 [RESOLUTION](#) ADOPTING MCHENRY COUNTY SNOW AND ICE CONTROL [POLICY](#)
- 6.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ICE CONTROL MAINTENANCE MATERIALS ([attachment](#))
- 7.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR FY 2010 TRAFFIC SIGNAL AND HIGHWAY LIGHTING MAINTENANCE ([attachment](#))
- 8.0 RESOLUTIONS FOR THE COUNTY'S DUNHAM ROAD BRIDGE OVER THE NORTH BRANCH OF THE KISHWAUKEE RIVER FOR PHASE II ENGINEERING SERVICES
  - 8.1 [Approving](#) an Engineering Services Agreement and Appropriating Funds ([attachment](#))
  - 8.2 [Approving](#) an Intergovernmental Agreement with the State of Illinois and Appropriating Funds ([attachment](#))
- 9.0 RESOLUTIONS FOR THE DUNHAM TOWNSHIP'S DUNHAM ROAD BRIDGE OVER RUSH CREEK FOR PHASE II ENGINEERING SERVICES
  - 9.1 [Approving](#) an Engineering Services Agreement and Appropriating Funds ([attachment](#))
  - 9.2 [Approving](#) an Intergovernmental Agreement with the State of Illinois and Appropriating Funds ([attachment](#))
- 10.0 RESOLUTIONS FOR THE COUNTY'S UNION ROAD BRIDGE OVER THE SOUTH BRANCH OF THE KISHWAUKEE RIVER AND THE LAWRENCE ROAD BRIDGE OVER LAWRENCE CREEK FOR PHASE II ENGINEERING SERVICES
  - 10.1 [Approving](#) an Engineering Services Agreement and Appropriating Funds ([attachment](#))
  - 10.2 [Approving](#) an Intergovernmental Agreement with the State of Illinois and Appropriating Funds ([attachment](#))

**11.0 RESOLUTIONS FOR THE CHEMUNG TOWNSHIP'S GRAF ROAD BRIDGES OVER THE WEST BRANCH OF THE PISCASAW CREEK AND OVER LAWRENCE CREEK FOR PHASE II ENGINEERING SERVICES**

- 11.1 [Approving](#) an Engineering Services Agreement and Appropriating Funds ([attachment](#))
- 11.2 [Approving](#) an Intergovernmental Agreement with the State of Illinois and Appropriating Funds ([attachment](#))

**12.0 OLD / NEW BUSINESS**

- 12.1 Old Business
- 12.2 New Business
  - 12.2.1 Employee Recognition
  - 12.2.2 *Public Works* Article
  - 12.2.3 *APWA Reporter* Article (3)
  - 12.2.4 *Illinois Interchange* Article
  - 12.2.5 Alden Road – Transportation Committee member representation on Stakeholder Group
  - 12.2.6 Randall Road - Transportation Committee member representation on Community Advisory Council

**13.0 EXECUTIVE SESSION**

- 13.1 Meeting Minutes and Property Acquisition

**14.0 NEXT MEETING DATE & LOCATION**

- 14.1 8:15 A.M. on November 18, 2009 – Division of Transportation

**15.0 ADJOURNMENT**