

7. Resolution Authorizing Approval of Professional Services for Supplemental Design Engineering Services Agreement with Christopher B. Burke Engineering, Ltd, for improvement of CH 35 (135th Street) from New Avenue to Illinois Route 171, Section 99-00068-06-EG, County Board Districts #3 & 7, Using RTA Tax funds (\$212,188.97)
8. Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for the improvement to the section of CH 83 (80th Avenue) between 191st Street and 183rd Street, Section 06-00122-16-FP, County Board District #2
9. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering with HDR Engineering, Inc. for roadway and appurtenant work thereto on CH 83 (80th Avenue), Section 06-00122-16-FP, County Board District #2, Using RTA Tax funds (\$1,218,875.47)
10. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 406 – Hillside Road (NL Twp) from Vine Street to Old Hickory Road. Length 0.30 miles. Proposed Speed – 25 MPH. County Board District #2
11. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 407 – Old Hickory Road (NL Twp) from Vine Street to U.S. Route 30. Length 0.79 miles. Proposed Speed – 25 MPH. County Board District #2
12. Resolution Authorizing the Adoption of Illinois Department of Transportation County Maintenance Resolution to effect the appropriation of \$1,709,488.00 from the MFT allotment for the maintenance on County Highways through the year ending December 31, 2011

VI. COUNTY ENGINEER DISCUSSION

VII. STATE’S ATTORNEY DISCUSSION

VIII. MONTHLY WORK REPORTS - Attached

IX. AUDIENCE COMMENTS

X. REPORTS BY COMMITTEE MEMBERS

Tom Weigel – pavement reflectors - Attached

XI. ANNOUNCEMENTS BY CHAIRMAN

XII. EXECUTIVE SESSION – Right of Way Acquisition

XIII. ADJOURNMENT - Next Meeting – December 7, 2010