

**Village of Hoffman Estates
TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

January 12, 2015

I. Roll Call

Members in Attendance:

**Gary Stanton, Chairperson
Karen Mills, Vice Chairperson
Gayle Vandenberg, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
Mayor William D. McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr. – Dev. Services
Peter Gugliotta, Director of Planning
Kevin Kramer, Economic Development Coord.
Patrick Seger, Director of HRM
Michael Hankey, Director of Transportation
Jeff Jorian, Fire Chief
Ted Bos, Acting Police Chief
Bruce Anderson, CATV Coordinator
Ashley Monroe, Asst. to Village Manager
Austin Pollack, Administration Intern
Clayton Black, Development Services Analyst**

The Transportation & Road Improvement Committee meeting was called to order at 7:03 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve the Transportation & Road Improvement Committee meeting minutes of December 8, 2014. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request acceptance of Transportation Division Monthly Report.

The Transportation Division Monthly Report was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve the Transportation Division Monthly Report. Voice vote taken. All ayes. Motion carried.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:05 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic
Director of Operations & Outreach
Office of the Mayor and Board

Date