

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**March 16, 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 Koplun, 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, Police Chief  
Algean Garner, Director of HHS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Director of Finance  
Fred Besenhoffer, IS Director  
Bev Romanoff, Village Clerk  
Bruce Anderson, CATV Coordinator  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Administration Intern  
Clayton Black, Development Services Analyst  
Patti Cross, Asst. Corporation Counsel**

The Transportation & Road Improvement Committee meeting was called to order at 8:00 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve the Transportation & Road Improvement Committee meeting minutes of February 9, 2015. Voice vote taken. All ayes (Abstain: Vandenberg). Motion carried.

**NEW BUSINESS**

**1. Review of request for handicapped parking space on Islandview Court.**

An item summary sheet from Mike Hankey was presented to Committee.

Mike Hankey addressed the Committee and stated this this request could be accommodated with a condition that if the sign is no longer required, the Village be notified.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve an ordinance allowing handicapped parking space on Islandview Court. Voice vote taken. All ayes. Motion carried.

2. **Request approval of Supplement #2 to the Phase II design engineering contract with Civiltech Engineering, Inc., Itasca, IL, for the Roselle Road traffic signal at a supplemental cost not to exceed \$37,467.**

An item summary sheet from Mike Hankey was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Newell, to approve Supplement #2 to the Phase II design engineering contract with Civiltech Engineering, Inc., Itasca, IL, for the Roselle Road traffic signal at a supplemental cost not to exceed \$37,467. Voice vote taken. All ayes. Motion carried.

3. **Request approval of a contract with Civiltech Engineering, Inc., Itasca, IL, for Phase III construction engineering services for the Roselle Road traffic signal in an amount not to exceed \$89,157.**

An item summary sheet from Mike Hankey was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Newell, to approve contract with Civiltech Engineering, Inc., Itasca, IL, for Phase III construction engineering services for the Roselle Road traffic signal in an amount not to exceed \$89,157. Voice vote taken. All ayes. Motion carried.

4. **Request acceptance of Transportation Division Monthly Report.**

The Transportation Division Monthly Report was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, 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 Mills, to adjourn the meeting at 8:11 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: