

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**May 11, 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:**

**Dan O'Malley, Deputy Village Manager  
Patricia Cross, Asst. Corporation Counsel  
Mark Koplin, Asst. Vlg. Mgr. – Dev. Services  
Peter Gugliotta, Director of Planning  
Kevin Kramer, Economic Dev. Coord.  
Patrick Seger, Director of HRM  
Michael Hankey, Director of Transportation  
Fred Besenhoffer, IS Director  
Bruce Anderson, CATV Coordinator  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Administration Intern  
Clayton Black, Dev. Services Analyst**

The Transportation & Road Improvement Committee meeting was called to order at 7:05 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes of April 13, 2015. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve the special Transportation & Road Improvement Committee meeting minutes of April 27, 2015. 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.

Mike Hankey reported that the traffic pattern at the Bode/Gannon construction would be changing as well as the tollway construction pattern on Barrington Road.

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

**III. President's Report**

Mayor McLeod reported that on May 5 and 6, he was lobbying in Springfield; on May 7, he attended the Spanish speech contest at MacArthur School; on May 8 he attended Uni-Mart's anniversary celebration and the opening of KJ's Bistro; on May 9 Mayor McLeod and other Board members distributed flowers to senior citizen at Alden Poplar Creek for Mother's Day; and on May 11, the Arts Commission Student Arts celebration.

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:09 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date