

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

April 13, 2015

I. Roll Call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Patricia Cross, Asst. Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplun, 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**

Others in Attendance:

Daily Herald

The Transportation & Road Improvement Committee meeting was called to order at 7:10 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Mayor McLeod, to approve the Transportation & Road Improvement Committee meeting minutes of March 16, 2015. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to execute letter of intent for the 2015 crack sealing project to Denler, Inc., Mokena, IL, through the Municipal Partnering Initiative, in an amount not to exceed \$75,000.**

An item summary sheet from Mike Hankey, Gary Salavitch, and Clayton Black was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to execute letter of intent for the 2015 crack sealing project to Denler, Inc., Mokena, IL, through the Municipal Partnering Initiative, in an amount not to exceed \$75,000. Roll call vote taken. All ayes. Motion carried.

2. **Request approval of a Joint Agreement with the State of Illinois for the Algonquin Road and Barrington Road project.**

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

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve a Joint Agreement with the State of Illinois for the Algonquin Road and Barrington Road project. Roll call vote taken. All ayes. Motion carried.

3. **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. Roll call 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 Vandenberg, to adjourn the meeting at 7:15 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date