

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**July 6, 2015**

**I. Roll Call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Dan O'Malley, Deputy Village Manager  
Joseph Nebel, Dir. of Public Works  
Patricia Cross, Asst. Corporation Counsel  
Gary Salavitch, Dir. of Engineering  
Joe Weesner, Senior Traffic Engineer  
Jeffrey Jorian, Fire Chief  
Mark Koplun, Asst. Vlg. Mgr. – Dev. Services  
Peter Gugliotta, Director of Planning  
Kevin Kramer, Economic Dev. Coord.  
Patrick Seger, Director of HRM  
Fred Besenhoffer, IS Director  
Bruce Anderson, CATV Coordinator  
Bev Romanoff, Village Clerk  
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 7:03 p.m.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to recess the meeting at 7:03 p.m. Voice vote taken. All ayes. Motion carried.

Trustee Stanton called the meeting back to order at 7:18 p.m. Roll call vote taken. All members present.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes of June 8, 2015. Voice vote taken. All ayes. (Abstain Mills) Motion carried.

**NEW BUSINESS**

- 1. Request authorization of Change Order Number One for additional construction costs for the 2014 Street Revitalization Project to Arrow Road Construction of Mount Prospect, Illinois in an amount not to exceed \$212,009.**

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

Mr. Salavitch provided an explanation of the process of how streets are evaluated for reconstruction or revitalization. Mr. Norris noted issues with the subgrade, if not properly replaced, will reflect back to the new pavement being laid.

Mr. Salavitch noted the department works to estimate costs. Trustee Gaeta inquired about coring the streets. Mr. Salavitch indicated the department does core down on the streets slated to be worked on to determine the general condition of the road but noted coring does not always reveal poor conditions.

Mr. Salavitch indicated the undercut quantities are subject to change. Mr. Norris indicated the percentage of undercuts may change year to year; last year was significantly more and in 2015 the undercuts are less than expected.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to authorize Change Order Number One for additional construction costs for the 2014 Street Revitalization Project to Arrow Road Construction of Mount Prospect, Illinois in an amount not to exceed \$212,009. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to award contract for the Beverly Road patching project to Arrow Road Construction Company of Mount Prospect, Illinois, in an amount not to exceed \$23,768.37.**

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

Mr. Norris explained the patching project would be in lieu of a complete reconstruction of Beverly road. The patching solution could extend the life of the road another three to five years before a major reconstruction could be done.

Mr. Norris clarified the patching would be done on Beverly Road between I90 and Shoe Factory Road. Mr. Hanky indicated the work would take a few days to complete.

Trustee Stanton asked how long the patch would last. Mr. Salavitch said the Village is hoping to get three years or more out of the patch.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to award contract for the Beverly Road patching project to Arrow Road Construction Company of Mount Prospect, Illinois, in an amount not to exceed \$23,768.37. Voice vote taken. All ayes. Motion carried.

### **3. Request approval of safety improvements on Hassell Road at Eisenhower Junior High School.**

Mr. Weesner discussed a traffic incident that was the precursor to the plan to make safety improvements at the school along Hassell Road. Mr. Weesner noted the Village had installed a flashing curve warning sign which has helped reduce the number of accidents.

Due to the accident that occurred in the Fall of 2014 Mr. Weesner indicated the school requested the Village consider installing a guardrail which would need to meet strict IDOT requirements. Mr. Norris indicated the current space does not provide the ability to meet the guidelines. Mr. Weesner noted the school asked the Village to work with them on optional safety improvements. Mr. Weesner outlined the safety improvements proposed by the Village and the school and addressed landscaping issues.

Trustee Mills asked if the temporary fencing would remain up and suggested fencing on the school side for the time being until students, parents and staff are used to the new set up. Trustee Vandenberg inquired if crossing guards would be present. Mr. Weesner indicated they would.

Trustee Pilafas thanked the Village staff for working with the parents and teachers on this issue.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve safety improvements on Hassell Road at Eisenhower Junior High School. Voice vote taken. All ayes. Motion carried.

### **1. Request acceptance of Transportation Division Monthly Report.**

The Transportation Division Monthly Report was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve safety improvements on Hassell Road at Eisenhower Junior High School. Voice vote taken. All ayes. Motion carried.

## **II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:38 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