

**Village of Hoffman Estates**

**SPECIAL TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**September 28, 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  
Art Janura, Corporation Counsel  
Patrick Seger, Director of HRM  
Ted Bos, Police Chief  
Michael Hankey, Dir. of Trans and Engineering  
Joseph Nebel, Dir. of Public Works  
Jeff Jorian, Fire Chief  
Rachel Musiala, Director of Finance  
Fred Besenhoffer, Director of IS  
Bruce Anderson, CATV Coordinator  
Bev Romanoff, Village Clerk  
Ben Gibbs, GM of Sears Arena  
Patti Cross, Asst. Corporation Counsel  
Ashley Monroe, Asst. to Village Manager**

The Transportation & Road Improvement Committee meeting was called to order at 7:59 p.m.

**NEW BUSINESS**

**1. Request:**

- a. Approval of an Intergovernmental Agreement with Pace Suburban Bus for design engineering services of a pedestrian overpass of I-90 for the Pace Park & Ride; and**

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

Mayor McLeod thanked Trustee Stanton, Trustee Pilafas and all those who served on the Transit committee for their work on the project. Trustee Stanton thanked Michael Hankey for his work on the project.

Mr. Hankey explained PACE has prepared the Intergovernmental Agreement for design of the pedestrian overpass to compliment the Park N Ride and the I-90 bus stops in the vicinity of the Barrington Road interchange. This agreement allows for the inclusion of the contract for design services for the pedestrian bridge.

Mr. Hankey indicated the design for the center structure would need to begin immediately. A separate contract led by the Tollway would take care of the remainder of the pedestrian overpass. There is no cost to the Village for the design.

Construction inspection would be handled by the Tollway and by Pace. Trustee Stanton asked if elevators would be available. Mr. Hankey confirmed elevators would be installed. Trustee Pilafas asked if any other overpasses are being constructed along the Tollway. Mr. Hankey said no, this is a unique project for the Tollway system.

Trustee Mills asked if the walkway would include visibility as part of the design. Mr. Hankey confirmed this would be a transparent structure. Trustee Mills inquired if PACE felt they could get the project done in a timely manner given the issues of the State budget. Mr. Hankey indicated they felt they could. Trustee Mills thanked Mr. Hankey for his role on the project.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve an Intergovernmental Agreement with Pace Suburban Bus for design engineering services of a pedestrian overpass of I-90 for the Pace Park & Ride. Voice vote taken. All ayes. Motion carried.

**b. Authorization to approve Supplement #2 to the contract with Crawford, Murphy, and Tilly, Inc., of Aurora, IL for design engineering services of the pedestrian overpass at a cost not to exceed \$653,556.31**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Supplement #2 to the contract with Crawford, Murphy, and Tilly, Inc., of Aurora, IL for design engineering services of the pedestrian overpass at a cost not to exceed \$653,556.31. Voice vote taken. All ayes. Motion carried.

## **II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 8:04 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date