

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**March 14, 2016**

**I. Roll Call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Dan O'Malley, Deputy Village Manager  
Mark Koplin, Asst. Vlg. Mgr. – Dev. Services  
Kevin Kramer, Economic Dev. Coord.  
Mike Hankey, Director of Transportation  
Patrick Seger, Director of HRM  
Jeff Jorian, Fire Chief  
Fred Besenhoffer, IS Director  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Administration Intern  
Bruce Anderson, CATV Coordinator  
Patti Cross, Asst. Corporation Counsel**

The Transportation & Road Improvement Committee meeting was called to order at 7:00 p.m.

**I. Roll Call**

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Newell, to approve the Transportation & Road Improvement Committee meeting minutes of January 11, 2016. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

1. **Request approval of two IDOT resolutions to appropriate Motor Fuel Tax Funds for:**
  - a. **2016 Street Revitalization project in an amount not to exceed \$1,100,000; and**
  - b. **2016 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$101,000.**

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

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve tow IDOT resolutions to appropriate Motor Fuel Tax funds for 2016 street revitalization project in an amount not to exceed \$1,100,000; and 2016 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$101,000. Voice vote taken. All ayes. Motion carried.

2. **Request approvals of the following for the 2016 STP resurfacing project on Hillcrest Boulevard and Moon Lake Boulevard:**
  - a. **IDOT Local Agency agreement; and**
  - b. **Local Agency funding resolution.**

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

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, approve an IDOT Local Agency Agreement and Local Agency funding resolution for the 2016 STP resurfacing project on Hillcrest and Moon Lake Boulevards. All ayes. Motion carried.

3. **Request acceptance of the Transportation Division Monthly Report**

The Transportation Division Monthly Report was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to accept the Transportation Division Monthly Report. Voice vote taken. All ayes. Motion carried.

### **III. President's Report**

Mayor McLeod reported that he attended a Celtic Fest Commission meeting on Tuesday, February 2 in preparation for the Celtic Fest on March 19. Mayor attended a meeting at Hanover Township with Mrs. Gaeta where they accepted a recognition award for support of their food pantry. On Wednesday, February 3, he attended the NWMC Executive Committee and on Saturday, he attended Cub Scout Pack 399 Blue & Gold reception as well as the HECPPA chili cook-off.

### **IV. Other**

### **V. Items in Review**

### **VI. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to adjourn the meeting at 7:10 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

---

Debbie Schoop, Executive Assistant

---

Date