

Village of Hoffman Estates

**SP. TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

July 18, 2016

**I. Roll Call**

**Members in Attendance:**

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

**Member Absent:**

**Trustee Gayle Vandenberg**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Arthur Janura, Corporation Counsel  
Mark Koplín, Asst. Vlg. Mgr. – Dev. Services  
Patrick Seger, Dir. HRM  
Jeffrey Jorian, Fire Chief  
Ted Bos, Police Chief  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Fred Besenhoffer, Director of IS  
Ben Gibbs, GM of Sears Centre Arena  
Alan Wenderski, Dir. Of Engineering  
Ashley Monroe, Asst. to Village Manager  
Patti Cross, Assistant Corp. Counsel  
Joe Weesner, Senior Traffic Engineer  
Bev Romanoff, Village Clerk  
Bruce Anderson, CATV Coordinator**

The Special Transportation & Road Improvement Committee meeting was called to order at 7:40 p.m.

**NEW BUSINESS**

**1. Request authorization to:**

- a. award a contract for completion of Phase II design engineering and Phase III construction engineering services for the 2017 Surface Transportation Program resurfacing project on Bode Road and Harmon Boulevard to Ciorba Group, of Chicago, IL, at a cost not to exceed \$171,204;**
- b. approve the Phase III construction services agreement with IDOT for the 2017 STP resurfacing project on Bode and Harmon Boulevard.**

An item summary sheet was presented by Mr. Hankey to Committee.

Mr. Weesner provided comments on the projects, application of funds and timelines.

Mr. Norris commented on the process and cost effective measures being taken.

Trustee Pilafas inquired if the roads would have striping for bike paths. Mr. Weesner indicated Bode and Harmon would and Hillcrest would not.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to a. award a contract for completion of Phase II design engineering and Phase III construction engineering services for the 2017 Surface Transportation Program resurfacing project on Bode Road and Harmon Boulevard to Ciorba Group, of Chicago, IL, at a cost not to exceed \$171,204 and b. approve the Phase III construction services agreement with IDOT for the 2017 STP resurfacing project on Bode and Harmon Boulevard.

## **II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:44 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date