

**AGENDA**  
**SPECIAL TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE**  
**Village of Hoffman Estates**  
**December 15, 2008**

**Immediately Following Public Health and Safety**

**Members: Ray Kincaid, Chairperson**  
**Gary Pilafas, Vice Chairperson**  
**Karen Mills, Trustee**

**I. Roll Call**

**NEW BUSINESS**

1. Consider Agreement for Hoffman Estates mitigation measures if the Surface Transportation Board approves Canadian National purchase of the EJ&E.

**II. Adjournment**