

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**November 14, 2016**

**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  
Arthur Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Mark Koplun, Asst. Village Mgr., Dev. Services  
Mike Hankey, Director of Transportation  
Kevin Kramer, Director of Economic Dev.  
Peter Gugliotta, Director of Planning  
Patrick Seger, Director of HRM  
Patti Cross, Asst. Corporation Counsel  
Ashley Monroe, Asst. to Village Manager  
Jordan Lester, Administration Intern**

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

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes from October 10, 2016. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

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

The Transportation Division Monthly Report was presented to Committee.

Trustee Stanton inquired about the opening of all lanes on Barrington Road and Mike Hankey reported that it will be next year before it is complete.

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

**III. President's Report**

Mayor McLeod reported that on November 8, he participated in a Pension Coalition phone call, a 4<sup>th</sup> of July Commission meeting on November 10, and multiple Veterans ceremonies on November 11, including at St. Hubert's, Hoffman Estates High School and the Village's own ceremony at the Police Department. In the evening on November 11, he attended the first game of the Windy City Bulls. Mayor McLeod also received a nice compliment via Facebook from a resident thanking Marty Salerno for the service he received regarding the street and sidewalk repair.

**IV. Other****V. Items in Review****VI. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:04 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date