



AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
February 16, 2009

6:25 p.m. – Liquor Commission Hearing – Paradise Restaurant

6:30 p.m. – Ed and Mary Hennessy Conference Room

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

I. Roll Call

II. Approval of Minutes – January 12, 2009

NEW BUSINESS

1. Request approval of a letter of intent with IDOT for improvements at the Higgins Road / Governors Lane / Moon Lake Boulevard intersection.
2. Request approval for an IDOT resolution to appropriate Motor Fuel Tax Funds for the 2009 Traffic Signal Maintenance, in an amount not to exceed \$65,000.
3. Request approval for an IDOT resolution to appropriate Motor Fuel Tax Funds for the 2009 Street Revitalization Project in an amount not to exceed \$1,230,000.
4. Request approval of an agreement and plans prepared by IDOT for modernizing traffic signals on Golf Road at Roselle Road and Higgins Road at Roselle Road.
5. Request acceptance of Transportation Division Monthly Report.

III. President's Report

IV. Other

V. Items in Review

1. Discussion regarding lead agency for Barrington Road Interchange.

VI. Adjournment

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.