

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.

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

January 12, 2009

I. Roll Call

Members in Attendance:

**Ray Kincaid, Chairman
Gary Pilafas, Vice-Chairperson
Karen Mills, Trustee**

**Other Corporate Authorities
in Attendance:**

**Trustee Cary Collins
Trustee Jackie Green
Trustee Anna Newell
Mayor William McLeod**

**Management Team Members
in Attendance: in Attendance:**

**James Norris, Village Manager
Arthur Janura, Corporation Counsel
Daniel O'Malley, Deputy Village Manager
Mark Koplun, Asst. Vlg. Mgr., Dev. Services
Peter Gugliotta, Director of Planning
Don Plass, Director of Code Enforcement
Michael Hankey, Director of Transportation
Bruce Anderson, CATV Coordinator
Doug Schultz, Community Relations Coord.
Becky Suhajda, Administration Intern**

Reporter from Daily Herald

The Transportation and Road Improvement Committee meeting was called to order at 7:48 p.m.

II. Approval of Minutes

Motion by Trustee Green, seconded by Trustee Pilafas to approve the Transportation & Road Improvement Committee meeting minutes of December 8, 2008 and special meeting minutes of December 15, 2008. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval to submit CMAQ grant applications for:**
 - a. A bike path crossing under I-90 along the EJ&E right-of-way.**
 - b. A bike path project on Huntington Boulevard, Huntington right-of-way and Harmon Boulevard.**
 - c. A village diesel fleet emissions reduction project.**

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

Mike Hankey addressed the Committee and reviewed the grant application requests. To be able to implement projects from the plan using grant monies, applications for 2010 funding must be submitted early in 2009.

Motion by Trustee Collins, seconded by Mayor McLeod, to approve CMAQ grant applications for a bike path crossing under I-90 along the EJ&E right-of-way; a bike path project on Huntington Boulevard, Huntington right-of-way and Harmon Boulevard; and a Village diesel fleet emissions reduction project. Voice vote taken. All ayes. Motion carried.

2. Request acceptance of Transportation Division Monthly Report.

The Transportation Division Monthly Report was submitted to the Committee.

Motion by Trustee Collins, seconded by Trustee Green, to accept Transportation Division monthly report. Voice vote taken. All ayes. Motion carried.

III. President's Report

IV. Other

V. Items in Review

1. Discussion regarding lead agency for Barrington Road interchange.

VI. Adjournment

Motion by Trustee Collins, seconded by Trustee Pilafas, to adjourn the meeting at 7:55 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

SUBJECT: Request approval of a Letter of Intent with IDOT for improvements at the Higgins Road (IL Route 72) / Governors Lane / Moon Lake Boulevard intersection.

MEETING DATE: February 16, 2009

COMMITTEE: Transportation and Road Improvement

FROM: Michael Hankey

PURPOSE: A Letter of Intent with IDOT for improvements at the Higgins Road (IL Route 72) intersection with Moon Lake Boulevard and Governors Lane is presented for consideration by the Village.

BACKGROUND: IDOT has completed a Phase I engineering report for changes to the intersection of Higgins Road and Moon Lake / Governors Lane. The scope of the work is to lengthen the left turn lanes on Higgins Road to allow IDOT to change the operation of the signal to a "left on arrow only". The plans also call for addition of right turn lanes in both directions on Higgins Road, replacement of the traffic signal equipment, resurfacing the southern portion of Governors Lane, drainage, and pedestrian upgrades. The changes are designed to address crash patterns at the intersection. The State proposes to use federal safety funds known as the Highway Safety Improvement Program (HSIP) to pay the majority of the cost for this work.

DISCUSSION: There are several items described in the attached Letter of Intent for which the Village would have a financial responsibility. These parts of the project are summarized as follows.

Governors Lane (north leg) Milling and Resurfacing

The Village has been coordinating with IDOT for the last year on the plans for this safety improvement to the turn lanes on Higgins Road.

DISCUSSION: (Continued)

As the scope of the work evolved, a decision was made last year to defer the resurfacing of the portion of Governors Lane between the mall driveway and Higgins Road from the 2008 Village Street Project to this State project. Since there will be some changes to the corners of the intersection for the State work, the more cost effective approach of including the resurfacing of the southern part of Governors Lane with the State project was approved by the Village Board and agreed to by the State. The cost of this work in the State project is estimated at \$27,000 and would be solely a Village expense. This cost is comparable to prices if the work was done as part of the Village street project.

Traffic Signal Modernization

The State proposes to update, replace, and relocate traffic signal equipment at the intersection. The HSIP funds would cover 90% of the cost with the balance to be split equally between the State and the Village. The cost participation for the signal work is typical for other projects and is based on the number of legs of the intersection under each agency's jurisdiction. The cost to the Village is estimated at \$17,000.

Emergency Vehicle Preemption

The Opticom system used for emergency responders is 100% locally funded and maintained. The cost to replace this equipment is estimated at \$8,000. The potential for reusing the existing equipment will be explored and could therefore reduce the Village cost.

Energy and Maintenance Costs for Traffic Signals

The Village will continue to be responsible for 50% of the maintenance cost for the signal. This share is based on two of the four intersection legs being Village streets. The electricity to operate the signal is covered under the current agreement with ComEd and is provided at no cost to the Village.

Utility Relocation

The Phase I study found no utility conflicts with Village facilities. The design during Phase II will perform a more thorough evaluation. At this point in the design process, there is no cost to the Village.

Engineering Costs

The Letter of Intent includes a 15% engineering fee for the work that is a Village responsibility. IDOT estimates the Village share for this item as \$7,800 based on the current design.

Summary of Costs

The total Village share estimated by IDOT at the conclusion of the Phase I work is \$59,800.

DISCUSSION: (Continued)*Next Steps*

If the terms are agreeable to the Village, a signed Letter of Intent would be sent to IDOT. As the details of the design are developed in Phase II, the Letter of Intent provides a basis for determination of roles, responsibilities, and costs to be included in an Intergovernmental Agreement between the State and the Village. At the current time, IDOT anticipates releasing the project for bid in 2009 which is dependent upon completion and approval of all plan documents.

FINANCIAL IMPACT:

The Village share of the project costs is estimated by IDOT to be about \$59,800. A more refined estimate of cost will be identified by IDOT during the Phase II plan development. The unit prices in the awarded construction bid along with the actual quantities used during construction will determine the final cost to the Village. There are no funds specifically budgeted in 2009 for the Village share of this work. However, Traffic Improvement Funds (not impact fees) are proposed to pay the Village share. The timing of the Village payment is unknown at this time but if the Letter of Intent is approved, it should be conservatively assumed that the total share would be paid this year. Depending upon when the project is awarded by the State and the payment terms of the Intergovernmental Agreement to be developed, some of these costs will likely be paid in 2010.

RECOMMENDATION:

Recommend approval of Letter of Intent with IDOT for the Higgins Road / Governors Lane / Moon Lake Boulevard project.

Attachment



Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois / 60196-1096
Telephone 847/705-4000

Project and Environmental Studies
Illinois Route 72 at Moon Lake Boulevard/Governors Lane
Cook County

January 13, 2009

Received

The Honorable William D. McLeod
Mayor
Village of Hoffman Estates
1900 Hassell Road
Hoffman Estates, IL 60169

JAN 21 2009

Office of Village Mgr.
Hoffman Estates

Dear: Mayor McLeod:

The Illinois Department of Transportation (IDOT) is in the process of finalizing Phase I studies for the improvement of Illinois Route 72 at Moon Lake Boulevard/Governors Lane in the Village of Hoffman Estates. This improvement is included in the Department's Fiscal Year 2009-2014 Proposed Highway Improvement Program, utilizing Federal Highway Safety Improvement Program (HSIP) funds, subject to funding availability and project readiness. This will serve as a Letter of Intent between the Village of Hoffman Estates and IDOT confirming your concurrence with the proposed improvement plan and the cost participation responsibilities for the subject project.

The general scope of work for this improvement consists of adding right turn lane lanes along Illinois Route 72, extending the existing left turn lanes along Illinois Route 72, and traffic signal modernization to accommodate left turn on arrow only phasing for Illinois Route 72. The existing ditches along the widened area will be regraded to improve drainage flow along the new right turn lanes. This scope of work was discussed in greater detail in our March 14, 2008 and August 28, 2008 correspondence and during our April 10, 2008 meeting.

Based on previous coordination with the Village, specific items identified by the Department requiring cost participation by the Village include milling and resurfacing of the north leg (Governors Lane), traffic signal modernization, and Emergency Vehicle Preemption.

Governors Lane (north leg) Milling and Resurfacing

Per the Village of Hoffman Estates request made at the April 10, 2008 meeting, the Department will include the milling and resurfacing of approximately 215 feet of Governors Lane just north of the Illinois Route 72 intersection to match into the resurfacing recently done by the Village. The Village will be financially responsible for the cost of the milling and resurfacing which is estimated at \$27,000.

Traffic Signal Modernization

Traffic signal relocation and modernization has been proposed at Illinois Route 72 and Governors Lane/Moon Lake Boulevard. The total cost of the traffic signal work at this intersection is \$340,000 which includes temporary signals. Federal HSIP funds may be used for 90% of the traffic signal costs with the State and Village sharing in the remainder of the cost, based on the percentage of approach leg jurisdiction. If Federal funds are not used, the FHWA share will be assumed by the State. Therefore, the Village of Hoffman Estates' share of the costs will be approximately \$17,000.

Emergency Vehicle Preemption

The Village has requested to include the emergency vehicle preemption with the traffic signal modernization. The Village will be financially responsible for the cost of the emergency vehicle preemption which is estimated to be \$8,000.

Energy and Maintenance Costs for Traffic Signals

Energy and maintenance costs will continue to be according to a previous agreement between the Village of Hoffman Estates and the State.

Utility Relocation

Public utilities, installed in the highway right-of-way via permit and requiring relocation, will be relocated at no expense to the Department. The Village will be responsible for 100% of the cost for removal and relocation of its facilities in conflict with the Illinois Route 72 improvements. Facilities subject to the previously stated condition may include, but may not be limited to: watermain, fire hydrants, storm, sanitary and/or combined sewers. Investigation of the utility information that was provided to the Department in phase I indicates no apparent utility conflicts. However, a more detailed study of conflicts will be initiated during the Phase II contract plan preparation.

Please note that if your Village/City intends to prepare utility relocation plans, cost estimates must be submitted as soon as possible. The Department requires sufficient advance notice in order to program the necessary funding for reimbursements, as applicable.

Engineering

A 15% engineering fee is assessed to the Village based on the identified cost participation responsibility. On the above basis, the engineering fee is estimated at \$7,800.

Summary of Estimated Costs

The estimated total cost responsibility for the Village, based on the available information collected during the Phase I process is approximately \$59,800. At this point we have not identified any utility conflicts with this project. As such, this estimate does not include the cost of any necessary, and as of yet, unknown, utility relocations.

The Honorable William D. McLeod

January 13, 2009

Page 3

At the end of this letter of intent, there is an area where you can state your concurrence to the cost participation items outlined above. This letter of intent will be used as a basis during Phase II to develop a project agreement between the Village and the State. Please return an original signed copy of this letter at your earliest convenience, or at the latest, within 30 days of its receipt.

If you have any question or need additional information concerning the improvement, please contact Peter E. Harmet, Bureau Chief of Programming, at (847) 705-4393.

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer



By:
John Fortmann, P.E.
Engineer of Program Development

Attachments

cc: James Norris, Village Manager
Kenneth Hari, Director of Public Works
Mike Hankey, Director of Transportation and Engineering

The Honorable William D. McLeod

January 13, 2009

Page 4

Project and Environmental Studies
Illinois Route 72 at Moon Lake Boulevard/Governors Lane
Cook County

Concur with project scope:

Yes

Yes

Concur with resurfacing costs:

Yes

No

Concur with traffic signal costs:

Yes

No

Concur with Opticom emergency vehicle pre-emption costs:

Yes

No

Name: _____

Signature: _____

Title: _____

Date: _____

Comments:

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

SUBJECT: Request approval for an IDOT resolution to appropriate Motor Fuel Tax Funds for the 2009 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$65,000.

MEETING DATE: February 16, 2009

COMMITTEE: Transportation and Road Improvement

FROM: Michael Hankey

PURPOSE: Request approval for an IDOT resolution to appropriate Motor Fuel Tax Funds for the 2009 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$65,000.

BACKGROUND: When the Motor Fuel Tax Funds are used to pay for an improvement, an IDOT resolution is required to be executed for Motor Fuel Tax Funds to be used for payment.

DISCUSSION: As part of the approved 2009 budget, a total of \$65,000 of Motor Fuel Tax Funds was allocated for this project. These are routine expenditures for annual traffic signal maintenance and opticom repairs.

FINANCIAL IMPACT: Motor Fuel Tax Funds are provided to the Village through the State of Illinois.

RECOMMENDATION: Request approval for an IDOT resolution to appropriate Motor Fuel Tax Funds for the 2009 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$65,000.

Attachment



BE IT RESOLVED, by the President and Board of Trustees of the
(Council or President and Board of Trustees)
Village Hoffman Estates of Hoffman Estates, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$65,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2009
(Date)
to December 31, 2009.
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved
Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this
resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above,
submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing
expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this
resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Bev Romanoff Clerk in and for the Village
(City, Town or Village)
of Hoffman Estates, County of Cook/Kane

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on _____
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____.

(SEAL) _____ Village _____ Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

SUBJECT: 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.

MEETING DATE: February 16, 2009

COMMITTEE: Transportation and Road Improvement

FROM: Marty Salerno, Street Rehabilitation Manager

PURPOSE: 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.

BACKGROUND: When the Motor Fuel Tax Funds are used to pay for an improvement, an IDOT resolution is required to be executed prior to allowing Motor Fuel Tax Funds to be used for payment.

DISCUSSION: As part of the approved 2009 budget, \$1,230,000 of Motor Fuel Tax Funds was allocated for this project. Bidding is scheduled to occur in March with a project start in May. A list of proposed streets for reconstruction and resurfacing are attached.

FINANCIAL IMPACT: Motor Fuel Tax Funds are provided to the Village through the State of Illinois.

RECOMMENDATION: 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.

Attachment



BE IT RESOLVED, by the President and Board of Trustees of the
Council or President and Board of Trustees
 Village Hoffman Estates of Hoffman Estates Illinois
City, Town or Village
 that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
See attached list			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Asphalt pavement, curb and gutter, driveway apron, and sidewalk removal and replacement, utility structure adjustments and reconstructions, and restoration.

and shall be constructed various wide
 and be designated as Section 09-00080-00-PV

2. That there is hereby appropriated the (additional Yes No) sum of One million two hundred thirty thousand
Dollars (\$1,230,000.00) for the
 improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by contract ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved _____

Date _____

Department of Transportation

Regional Engineer _____

I, Bev Romanoff Clerk in and for the
 Village Hoffman Estates of Hoffman Estates
City, Town or Village
 County of Cook and Kane , hereby certify the
 foregoing to be a true, perfect and complete copy of a resolution adopted
 by the President and Board of Trustees
Council or President and Board of Trustees
 at a meeting on February 9, 2008
Date
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
 _____ day of _____
 (SEAL)

City, Town, or Village Clerk

2009 Street Revitalization Project

Resurfacing Streets

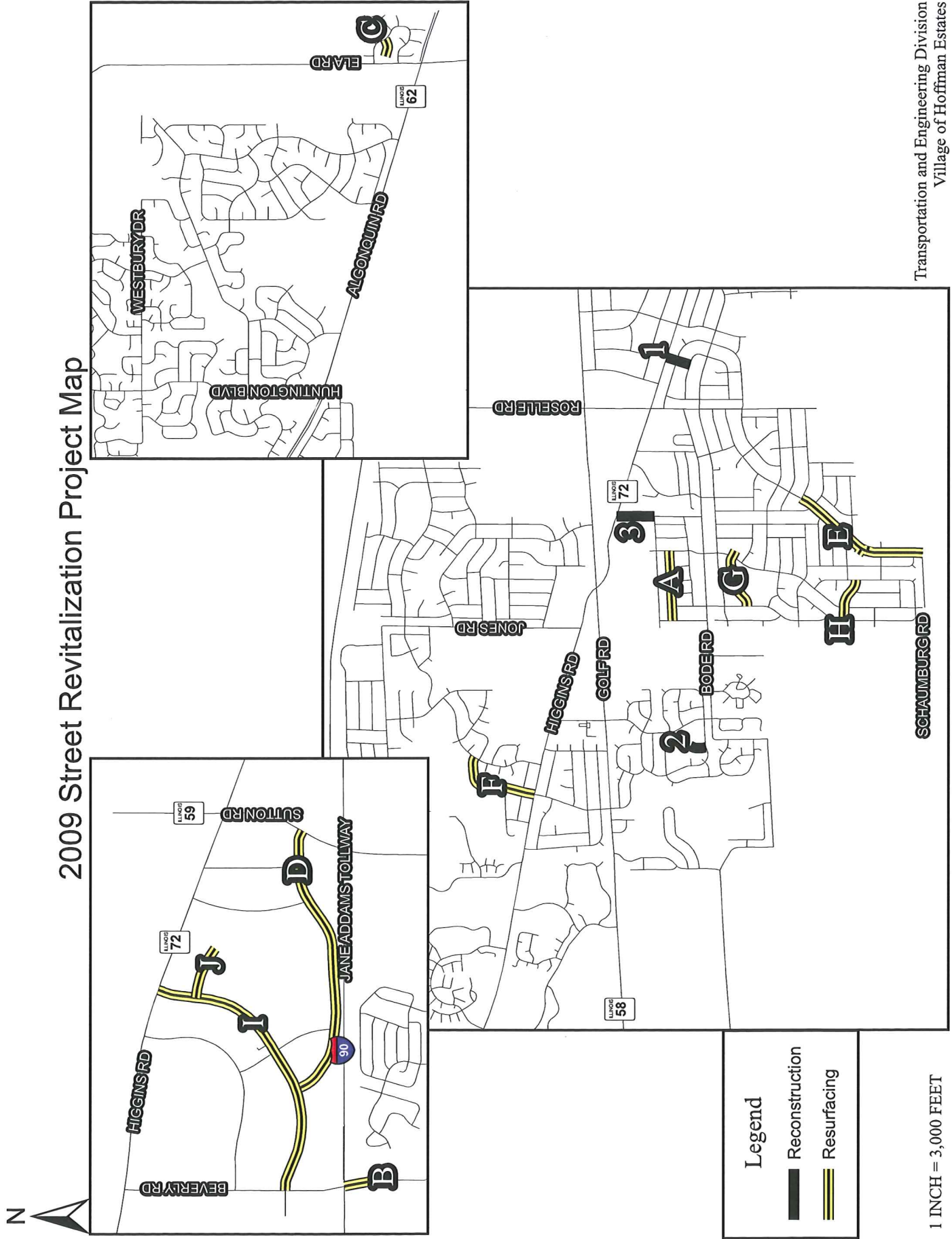
STREET	BEGIN	END	WIDTH (FT)	LENGTH (FT)
A. BAXTER LANE	WOODLAWN ST	WASHINGTON BLVD	24	1,670
B. BEVERLY ROAD	BEACON POINTE DR	NORTHWEST TOLLWAY	48	570
C. BUTTERFIELD COURT*	WILSHIRE DR	END OF STREET	24	333
D. HOFFMAN BOULEVARD	SUTTON RD (IL RT 59)	PRAIRIE STONE PKWY	48	6,700
E. ILLINOIS BOULEVARD	SCHAUMBURG RD	THACKER ST	34	3,573
F. KINGSDALE ROAD	HIGGINS RD	GLEN LAKE RD	24	2,035
G. LAKEVIEW LANE	WESTERN ST	WASHINGTON BLVD	24	1,280
H. ORANGE LANE	PLEASANT ST	WESTVIEW ST	24	912
I. PRAIRIE STONE PKWY	BEVERLY RD	HIGGINS RD	48	6,854
J. SEDGE BOULEVARD	PRAIRIE STONE PKWY	END OF STREET	48	519
			TOTAL	24,446

* INDICATES FULL C&G REMOVAL AND REPLACEMENT

Reconstruction Streets

STREET	BEGIN	END	WIDTH (FT)	LENGTH (FT)
1. CLARENDON STREET	CARTHAGE LANE	HIGGINS ROAD	24	411
2. DOVINGTON COURT	DOVINGTON DRIVE	END OF STREET	24	474
3. SPRING MILL DRIVE	OAK TREE COURT	HIGGINS ROAD	33	300
			TOTAL	1,185

2009 Street Revitalization Project Map



Transportation and Engineering Division
 Village of Hoffman Estates

1 INCH = 3,000 FEET

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

SUBJECT: 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.

MEETING DATE: February 16, 2009

COMMITTEE: Transportation and Road Improvement

FROM: Michael Hankey

PURPOSE: Request approval of signal upgrade plans and an agreement with IDOT for modernizing traffic signals.

DISCUSSION: IDOT is asking for Village approval of traffic signal plans to upgrade equipment at two locations: Higgins Road at Roselle Road and Golf Road at Roselle Road. The upgrade includes changing to LED signals and new pedestrian signal equipment. Changing over to LED signals helps reduce energy consumption and the technology has a longer life. The replacement pedestrian signals feature a countdown timer that displays the time remaining in the signal phase to cross the street. This will be the new standard for pedestrian signal control. The Village installed this equipment on Golf Road at Basswood Road last year as part of a pedestrian improvement project. The State will prepare all plans and specifications as well as awarding the project. The agreement and plan approval forms are attached.

FINANCIAL IMPACT: There is no cost to the Village.

RECOMMENDATION: 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.

Attachment

AGREEMENT

THIS AGREEMENT entered into this _____ day of _____ A.D., by and between the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter called the STATE, and the VILLAGE OF HOFFMAN ESTATES, County of COOK, of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH

WHEREAS, the STATE, in order to facilitate the free flow of traffic and insure safety to the motoring public as part of the Highway Safety Improvement Program is desirous of improving the existing signalized intersection(s) by upgrading the traffic signals at IL 58 (Golf Rd.) @ Roselle Rd. and at IL 72 (Higgins Rd.) @ Roselle Rd., by adding light emitting diodes (to be known as STATE Section 2009-008 TS and Contract No. 60G04) and by performing all other work necessary to complete the improvement in accordance with the plans and specifications; and,

WHEREAS, the VILLAGE is desirous of said improvement in that same will be of immediate benefit to the VILLAGE, and permanent in nature; and,

WHEREAS, the intersection of IL 58 (Golf Rd.) @ Roselle Rd. and IL 72 (Higgins Rd.) @ Roselle Rd. lies within the corporate limits of the VILLAGE.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to prepare plans and specifications, receive bids, award the contract, furnish engineering inspection during construction, and cause the improvement to be built in accordance with the plans, specifications, and contract. The STATE also agrees to pay all construction and engineering costs subject to reimbursement by the VILLAGE as hereinafter stipulated.
2. The VILLAGE agrees to approve the plans and specifications by letter or resolution prior to the STATE advertising for the work to be performed hereunder.
3. It is mutually agreed that the proportional participation for the construction costs and engineering costs of this improvement shall be as follows:

IL 58 (Golf Rd.) Traffic Signals @	FEDERAL FUNDS	STATE FUNDS	VILLAGE FUNDS
Roselle Rd.	90%	10%	0%
Engineering (15%)	90%	10%	0%
IL 72 (Higgins Rd.) Traffic Signals @			
Roselle Rd.	90%	10%	0%
Engineering (15%)	90%	10%	0%

4. It is mutually agreed that the estimated construction costs and engineering costs of this improvement are divided as follows:

IL 58 (Golf Rd.) Traffic Signals @	FEDERAL FUNDS	STATE FUNDS	VILLAGE FUNDS	TOTAL
Roselle Rd.	\$ 54,000	\$ 6,000	0	\$ 60,000
Engineering (15%)	\$ 8,100	\$ 900	0	\$ 9,000
<hr/>				
IL 72 (Higgins Rd.) Traffic Signals @	FEDERAL FUNDS	STATE FUNDS	VILLAGE FUNDS	TOTAL
Roselle Rd.	\$ 54,000	\$ 6,000	0	\$ 60,000
Engineering (15%)	\$ 8,100	\$ 900	0	\$ 9,000
	\$ 124,200	\$ 13,800	0	\$ 138,000

5. It is mutually agreed that the VILLAGE will reimburse the STATE in an amount equal to the VILLAGE'S share of the actual cost as determined in accordance with Item #4 above. It is mutually agreed that upon award of the contract for this improvement, the VILLAGE will pay to the Department of Transportation of the State of Illinois, in a lump sum from any funds allotted to the VILLAGE. An amount equal to 80% of its obligation incurred under this Agreement, and will pay to the said Department the remainder of its obligation (including any non-participating costs for FA projects) in a lump sum, upon completion of the project based upon final costs.
6. Upon acceptance by the Department of Transportation of the traffic signal improvement included herein, the financial responsibility for maintenance and electrical energy for the operation of the traffic signals shall remain by previous agreement.
7. The actual maintenance will be performed by the STATE with its own forces or through an ongoing contractual agreement.
8. Payment by the STATE of any or all of its share of maintenance and energy costs is contingent upon the STATE receiving adequate funds in its annual appropriation.
9. The STATE retains the right to control the sequence of timing on the traffic signals.
10. The STATE will be responsible for maintenance of lane line and median line markings.
11. The VILLAGE agrees to exercise its franchise right to cause private utilities to be relocated at no expense to the STATE.

12. This agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

VILLAGE OF HOFFMAN ESTATES

By: _____
MAYOR

Date: _____

ATTEST:

CLERK

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

Date: _____

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement at the intersection(s) of IL 58 (Golf Rd.) @ Roselle Rd. and at IL 72 (Higgins Rd.) @ Roselle Rd., the VILLAGE OF HOFFMAN ESTATES hereby approves the plans and specifications for the proposed traffic signal modernization at the said intersection above.

APPROVED:

By: _____
MAYOR

Date: _____

ATTEST:


Clerk

SEAL

**TRANSPORTATION DIVISION
DEPARTMENT OF DEVELOPMENT SERVICES**

DECEMBER MONTHLY REPORT

Attached is the Department of Development Services' Monthly Report for the Transportation Division for the period ending January 31, 2009.

A handwritten signature in dark ink, appearing to read "Michael Hankey", is written over a horizontal line. The signature is fluid and cursive.

Michael Hankey, P.E.
Director of Transportation and Engineering Division

1. NEW DEVELOPMENTS**Reviewing traffic data and site plans for:**

Barrington Square Mall	JCL Bioassay
Baymont Hotel Renovations	Prairie Stone Parcel 8
Cabela's Outlots (Saddle Room)	Prairie Stone Parcel 23
Heidner Property	Village Police Station Site
Huntington Woods Corporate Center	Yorkshire Woods II

2. ONGOING COORDINATION**Barrington Road Interchange**

- Tollway expected to complete first phase of draft master plan for Northwest Tollway in the near term. This should provide guidance on next steps for interchange plans. Tollway will provide traffic forecast data to Village.
- Meeting with Tollway executives held on January 5, 2009. Coordination will occur with Tollway and IDOT on next steps.

Northwest Tollway (I-90) Corridor Study

- Next meeting expected in several months.

O'Hare Noise Compatibility Commission

- Attended Technical Committee meeting.

Pace HOT Line Bus Service (Route 557)

- The most recent ridership data provided by Pace is from January 2009. The monthly total was 1,122 riders. This is a significant increase over the two previous months and also is higher than January 2008.
- Monthly totals vary due to the number of weekdays in the month and seasonal variations in transit ridership.
- Companies agreed to continue funding of HOT Line in 2009.

Pace Route 554

- Most recent ridership data provided by Pace for Route 554 was for October through December 2008. Average daily use was 135, 122 and 93 for these three months, respectively. Ridership was about 1% higher in 2008 than in 2007.
- Pace changed the route to now service the Hanover Park Metra Station. The route through Hoffman Estates remains the same. The change was effective January 5, 2009.
- Depending on ridership, Pace will evaluate the possibility of assuming the cost of route, but not likely before 2011 or 2012.

Roselle Road Traffic Signal

- The signal analysis reports have been submitted to IDOT and Cook County requesting their review and approval of a new traffic signal. Village consultant to follow up on status. Agency review time likely to be long.
- Discussions with property owners regarding easements for the signal have begun. Right of way documents received from consultant.

STAR Line

- No new information.

Taxi Discount Program

- Registration continues with identification cards and coupons sent to residents. To date, a total of 149 residents have registered for the program. Another 17 applications are pending due to scheduling of permanent identification photos.
- Information on program registration provided on Village website.
- Direct mailing distributed to over 2,000 seniors who participate in the Groot Program.
- Mailing scheduled to be sent to residents in the CDBG district in February.
- Working on contacts for potential additional providers. One company is Spanish speaking while the other operates lift-equipped vehicles.

Transit Information

- Received three questions regarding public transit information.
- Keeping log of public transit related requests, inquiries, phone calls, etc.
- Public transit information provided on Village website. Information recently expanded to include more links and a map of transit services in the Village.
- Staff is developing an informational brochure on transit services offered in the Village.

3. PRAIRIE STONE TRAFFIC MANAGEMENT

- Event planning and coordination with Police Department, Standard Parking, and Sears Centre staff continues for Sears Centre.

4. TRAFFIC STUDIES / OTHER

- Additional information has been included on the website for engineering services as well as posting new transportation data.
- Village ADT Map posted to website.
- Prepared three CMAQ applications; two for bike projects, one for diesel emissions reduction.

5. VILLAGE PROJECTS**Neighborhood Speed Watch Program**

- Several residents are considering speed watch. No sites are currently scheduled.

Pavement Management System and Street Revitalization

- 2008 Project is complete. Work underway on punch list items.
- Plan development work proceeding for candidate streets in 2009.

Shoe Factory Road - Cook County

- Waiting for response from County on alignment options. County anticipates a reply after January 1, 2009.

Higgins Road Pedestrian / Bicycle Project

- Project awarded full approval for CMAQ Federal Grant funding. Staff met with IDOT and FHWA staff. Staff is preparing engineering plans.

Bicycle Planning

- Developing GIS database of surrounding bicycle facilities.
- Gathering bicycle plans from surrounding communities.
- Assessing possible bicycle facilities along specific streets in the Village.
- Keeping log of bicycle related requests, inquiries, phone calls, etc.
- Met with Kane County, Village of Schaumburg, Hoffman Estates Park District, and Chicagoland Bicycle Federation League of Illinois Bicyclists, Village of Streamwood, and the City of Elgin to discuss Bike Planning.
- Presented draft plan information to Schaumburg Bikeways Committee and Northwest Municipal Conference Bike Committee.
- Posted bike planning material on Village website.
- Attended CMAP Soles and Spokes Conference. Obtained new information for use in bicycle plan development.
- Met with Tollway staff on under crossing of I-90 along railroad right of way. Tollway concurred with concept design.
- Setting a schedule for public comment meeting in May. Providing information on the meetings on the website and in the Citizen.

6. CN PURCHASE OF EJ&E

- STB approval of transaction became effective on January 23, 2009.
- Federal court refused request for a stay of the STB discussion.