

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

March 20, 2017

I. Roll Call

Members in Attendance:

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

Member Absent:

Gayle Vandenberg, Trustee

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplín, Asst. Village Mgr., Dev.
Peter Gugliotta, Director of Planning
Mike Hankey, Dir. Of Transportation
Kevin Kramer, Economic Dev. Director
Patti Cross, Asst. Corporation Counsel
Patrick Seger, Director HRM
Jeff Jorian, Fire Chief
Ted Bos, Police Chief
Monica Saavedra, Director of HHS
Rachel Musiala, Director of Finance
Fred Besenhoffer, Director of IS
Bruce Anderson, CATV Coordinator
Kelly Kerr, Asst. Director of Public Works
Ryan Johnson, Mgmt. Analyst
Dan Ritter, Asst. Planner
Suzanne Ostrovsky, Asst. to Village Manager
Jordan Lester, Administrative Intern**

The Transportation & Road Improvement Committee meeting was called to order at 7:16 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Newell, to approve the Transportation & Road Improvement Committee meeting minutes from February 13, 2017. Roll call vote taken. All ayes (Abstain: Mills). Motion carried.

NEW BUSINESS

1. Request acceptance of the Transportation Division Monthly Report.

The Transportation Division Monthly Report was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to accept the Transportation Division Monthly Report. Roll call vote taken. All ayes. Motion carried.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Gaeta, seconded by Mayor McLeod, to adjourn the meeting at 7:18 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date