

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**February 13, 2017**

**I. Roll Call**

**Members in Attendance:**

**Trustee Gary Stanton, Chairperson  
Trustee Gayle Vandenberg  
Trustee Anna Newell  
Trustee Gary Pilafas  
Trustee Michael Gaeta  
Mayor William D. McLeod**

**Absent Members:**

**Trustee Karen Mills, Vice Chairperson**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Arthur Janura, Corporation Counsel  
Mark Koplin, Asst. Village Mgr., Dev.  
Peter Gugliotta, Director of Planning  
Mike Hankey, Dir. Of Trans. and Engineering  
Kevin Kramer, Economic Dev. Director  
Patti Cross, Asst. Corporation Counsel  
Patrick Seger, Director HRM  
Jordan Lester, Administrative Intern**

**Others in Attendance:**

**Michelle Pilafas, Eric Peterson (Daily Herald), Omar  
Rodriguez (CalAtlantic)**

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

**II. Approval of Minutes – January 9, 2017**

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Transportation & Road Improvement Committee meeting minutes from January 9, 2017. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Request approvals of the following for the 2017 STP resurfacing project on Bode Road and Harmon Boulevard:**
  - a. IDOT Local Agency agreement; and**
  - b. Local Agency funding resolution.**

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

Mr. Hankey provided back ground on the project and reason for request.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the following for the 2017 STP resurfacing project on Bode Road and Harmon Boulevard; a) IDOT Local Agency agreement and b) Local Agency funding resolutions. Voice vote taken. All ayes. Motion carried.

**2. Request approval of Change Order #1 to the contract with A Lamp Concrete Contractors, Inc. of Schaumburg, IL for the 2016 Revitalization Project in an amount of \$30,534 for a total not to exceed \$5,580,109.**

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

Trustee Pilafas inquired if the expenses were just related to Trillium or a recoup attempt by A Lamp to offset their costs due to hiring of subcontractors to complete bad work.

Mr. Hankey indicated the request is to cover additional expenses generally related to Trillium Boulevard and work done at Fairview School along with additional sanitary storm sewer improvements.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve approval of Change Order #1 to the contract with A Lamp Concrete Contractors, Inc. of Schaumburg, IL for the 2016 Revitalization Project in an amount of \$30,534 for a total not to exceed \$5,580,109. Voice vote taken. All ayes. Motion carried.

**3. Request amendment to the Material Testing contract with Applied GeoScience, Inc. of Schaumburg, IL for the 2016 Street Revitalization Project in an amount of \$15,000 for a total no to exceed \$115,000.**

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

Mr. Hankey provided background on the project and reason for request and noted the budgeted amount for 2016 is actually \$125,000.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to amend the Material Testing contract with Applied GeoScience, Inc. of Schaumburg, IL for the 2016 Street Revitalization Project in an amount of \$15,000 for a total not to exceed \$115,000. Voice vote taken. All ayes. Motion carried.

**4. Request approval of Addendum #1 to the Phase III construction engineering contract with Engineering Resource Associates of Warrenville, IL for the Hillcrest and Moon Lake Boulevard resurfacing project at a supplemental cost of \$45,008 for a total not to exceed cost of \$144,799.**

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

Mr. Hankey provided background on the project and explanation for request. Mr. Norris provided additional clarification.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Addendum #1 to the Phase III construction engineering contract with Engineering Resource Associates of Warrenville, IL for the Hillcrest and Moon Lake Boulevard resurfacing project at a supplemental cost of \$45,008 for a total not to exceed cost of \$144,799. Voice vote taken. All ayes. Motion carried.

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

The Transportation Division Monthly Report was presented to Committee.

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

- III. President's Report** – Mayor McLeod reported February 7 he attended the Celtic Fest meeting and on February 8 attended the Hachi Japanese Grill ribbon cutting. On February 9 he also attended the ICSC / Windy City Bulls broker tour put together by Mr. Kramer which attracted nearly 60 people. On Sunday, February 12 Trustee Newell, Trustee Gaeta and Mayor attended the Blue and Gold Ceremony for Pack #290 at the Bridges of Poplar Creek, on Monday, February 13 Mayor taped part of the message for State of the Village being presented on February 22 at the Sears Centre Arena.
- IV. Other** - Trustee Vandenberg thanked Mr. Hankey for alerting CN Railroad about the rough crossing at Shoe Factory Road.
- V. Items in Review**
- VI. Adjournment**

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting at 7:18 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations  
and Outreach / Office of the Mayor and Board

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Date