



AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
March 9, 2009

Immediately Following General Administration & Personnel Committee

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

I. Roll Call

II. Approval of Minutes – February 16, 2009
February 23, 2009 (Special)

NEW BUSINESS

1. Request award of professional service contract for traffic signal design and inspection at Higgins Road and Prairie Stone Parkway to V3 Companies of Woodridge, Illinois at a cost not to exceed \$61,113.54.
2. 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