

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**May 8, 2017**

**I. Roll Call**

**Members in Attendance:**

**Trustee Karen Mills, Chairperson  
Trustee Gary Stanton, Vice Chairperson  
Trustee Karen Arnet  
Trustee Anna Newell  
Trustee Gary Pilafas  
Trustee Michael Gaeta  
Mayor William D. McLeod**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Arthur Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Peter Gugliotta, Director of Planning  
Mike Hankey, Dir. Of Trans.  
Kevin Kramer, Economic Dev. Director  
Patti Cross, Asst. Corporation Counsel  
Cathy Doczekalski, Asst. to HRM Director  
Jeff Jorian, Fire Chief  
Greg Poulos, Deputy Police Chief  
Bev Romanoff, Village Clerk  
Monica Saavedra, Director of HHS  
Ryan Johnson, Mgmt. Analyst  
Suzanne Ostrovsky, Asst. to Village Manager**

The Transportation & Road Improvement Committee meeting was called to order at 7:17 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes from April 17, 2017. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

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

The Transportation Division Monthly Report was presented to Committee.

Mayor McLeod inquired about the timeline of the PACE and Tollway projects and the extensive nature of the bus route. Mr. Hankey provided comments on the progress.

Trustee Stanton sought clarification on the IL59 resurfacing project. Mr. Hankey provided details on the project.

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

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Newell, to adjourn the meeting at 7:20 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

---

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

---

Date