TRANSPORTATION & ROAD IMPROVEMENT COMMITTEE MEETING MINUTES

June 12, 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

Mark Koplin, Asst. Vlg. Mgr., Dev. Services

Mike Hankey, Dir. Of Trans.

Kevin Kramer, Economic Dev. Director Patti Cross, Asst. Corporation Counsel

Ted Bos, Police Chief

Jordan Lester, Administration Intern Bruce Anderson, CATV Coordinator

Suzanne Ostrovsky, Asst. to Village Manager

The Transportation & Road Improvement Committee meeting was called to order at 7:13 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes from May 8, 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.

Mr. Hankey provided details on IDOT Safety improvements to be made within the Village at two locations. He also provided an update on CN and repairs to the railroad.

Trustee Mills inquired about the timeline for Barrington Road entrance ramp and the smart boards. Mr. Hankey provided an update on all aspects of the interchange project.

Mayor McLeod inquired about the status of the CN bike path project and asked if the State budget issues would impact the work. Mr. Hankey provided an update on the bike path project. Mayor urged Mr. Hankey to keep Senator Duckworth's office apprised of the project.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, 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 Pilafas, to adjourn the meeting at 7:23 p.m. Voice vote taken. All ayes. Motion carried.

voice vote taken. An ayes. Wotton carried.		
Minutes submitted by:		
Jennifer Djordjevic, Director of Operations and Outreach / Office of the Mayor and Board	Date	