

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**September 11, 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  
Art Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Peter Gugliotta, Director of Planning  
Kevin Kramer, Econ. Dev. Coordinator  
Mike Hankey, Director of Transportation  
Ted Bos, Police Chief  
Patrick Seger, Director of HRM  
Monica Saavedra, Director of HHS  
Fred Besenhoffer, Director of IS  
Joe Nebel, Director of Public Works  
Jeff Jorian, Fire Chief  
Rachel Musiala, Director of Finance  
Bev Romanoff, Village Clerk  
Patti Cross, Asst. Corporation Counsel  
Suzanne Ostrovsky, Asst. Village Mgr.**

The Transportation & Road Improvement Committee meeting was called to order at 7:12 p.m.

**II. Approval of Minutes**

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes from August 7, 2017. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Request authorization to award contract for the 2017 Surface Patching Project to J.A. Johnson Paving Co., Arlington Heights, IL (low bid) in an amount not to exceed \$145,891.**

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

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to award contract for the 2017 Surface Patching Project to J.A. Johnson Paving Co., Arlington Heights, IL (low bid) in an amount not to exceed \$145,891. Voice vote taken. All ayes. Motion carried.

**2. Request approval of a Letter of Understanding with the Illinois Tollway for crossroad signing on the Beverly Road Bridge.**

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

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Letter of Understanding with the Illinois Tollway for crossroad signing on the Beverly Road Bridge. Voice vote taken. All ayes. Motion carried.

**3. Request approval of an Intergovernmental Agreement with the Village of Schaumburg for Bode Road bike path maintenance.**

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

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Intergovernmental Agreement with the Village of Schaumburg for Bode Road bike path maintenance. Voice vote taken. All ayes. Motion carried.

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

The Transportation Division Monthly Report was presented to Committee.

Mike Hankey addressed the Committee and presented color options for a Village logo on the new Pace structure at Barrington and I-90. Both Pace and Illinois Tollway will have their logos on the building and asked if the Village would like to add the Village logo as well. Mike Hankey presented color options including solid blue lettering, multi color blue and gold, black or white on a brown brick wall. Consensus of the Committee was to use a dark navy blue logo.

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 7:26 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: