

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

February 12, 2018

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
Patti Cross, Asst. Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplín, Asst. Vlg. Mgr. – Dev. Services
Peter Gugliotta, Director of Planning
Kevin Kramer, Econ. Dev. Coordinator
Mike Hankey, Director of Transportation
Patrick Fortunato, Acting Fire Chief
Patrick Seger, Director of HRM
Bruce Anderson, CATV Coordinator**

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

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes from January 8, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Review of request for handicapped parking space on Whitingham Lane.

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

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve an ordinance designating a handicapped parking space with a sign on the east side of the north end of Whitingham Lane, adjacent to 1949 Whitingham Lane. Voice vote taken. All ayes. Motion carried.

2. Request approval of two IDOT resolutions to appropriate Motor Fuel Tax Funds for:

- a) **2018 Street Revitalization project in an amount not to exceed \$1,810,000; and**

b) 2018 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$105,000.

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

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve two IDOT resolutions to appropriate Motor Fuel Tax Funds for:

- a) 2018 Street Revitalization project in an amount not to exceed \$1,810,000, and
- b) 2018 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$105,000.

Voice vote taken. All ayes. Motion carried.

3. Request acceptance of the Transportation Division Monthly Report.

The Transportation Division Monthly Report was presented to Committee.

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

III. President's Report

Mayor McLeod reported that on February 6, 2018, he participated in a filming for Heart of Hoffman Estates, and attended a Celtic Fest Commission meeting. On February 7, Mayor attended a NWMC Executive Committee meeting and the Advanced Wellness grand opening. On Thursday, February 8, he attended a ribbon cutting for the Veteran's Center at Harper College as well as a 4th of July Commission meeting. On Saturday, February 10, Mayor attended Pack 100 Blue & Gold lunch and on Sunday, February 11, he attended the Brian O'Hare Eagle Court of Honor event.

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Gaeta, seconded by Mayor McLeod, to adjourn the meeting at 7:10 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date