

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**October 8, 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  
Art Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Mark Koplín, Asst. Vlg. Mgr.-Dev. Services  
Peter Gugliotta, Director of Planning  
Kevin Kramer, Director of Econ. Dev.  
Mike Hankey, Dir. Of Transportation  
Patrick Seger, Director of HRM  
Audra Marks, Asst. Director of HHS  
Fred Besenhoffer, Director of IS  
Bev Romanoff, Village Clerk  
Patti Cross, Asst. Corporation Counsel  
Suzanne Ostrovsky, Asst. to Village Mgr.  
Matthew Galloway, Administrative Intern  
Ben Gibbs, Sears Centre**

The Transportation & Road Improvement Committee meeting was called to order at \_\_\_ p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes from September 17, 2018. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

**1. Request approval of the Qualification Based Selection procedure for federally funded projects.**

Item summary sheet from Mike Hankey was presented to Committee.

Mr. Hankey provided details of the procedure and reported that Village procedures must be essentially similar to the IDOT policy manual. The policy drafted by staff is consistent with the State's criteria.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve the qualification based selection procedure for federally funded projects. Voice vote taken. All ayes. Motion carried.

**REPORTS (INFORMATION ONLY)**

**1. Transportation Division Monthly Report.**

The Transportation Division Monthly Report was received and filed.

Trustee Mills inquired if the Village will get updates on Pace route 612 and Mike Hankey responded that the Village will get updates.

**III. President’s Report**

Mayor McLeod reported that he attended the Purple Tie Ball for Wings on Saturday, October 6.

**IV. Other**

**V. Items in Review**

- 1. Discussion of parking permit program in the Washington Blvd. and Alcoa Lane area. (May, 2019).

**VI. Adjournment**

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

Minutes submitted by:

\_\_\_\_\_  
Debbie Schoop, Executive Assistant

\_\_\_\_\_  
Date