

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**July 2, 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  
Patti Cross, Asst. Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Ted Bos, Police Chief  
Joe Nebel, Director of Public Works  
Monica Saavedra, Director of HHS  
Rachel Musiala, Finance Director  
Fred Besenhoffer, Director of IS  
Suzanne Ostrovsky, Asst. to the Village Mgr.  
Ben Gibbs, GM Sears Centre  
Doug Lasota, Asst. Corporation Counsel**

The Transportation & Road Improvement Committee meeting was called to order at 7:06 p.m.

**II. Approval of Minutes**

Motion by Trustee Stanton, seconded by Trustee Gaeta, to approve the Transportation & Road Improvement Committee meeting minutes from June 18, 2018. Voice vote taken. All ayes. Motion carried.

**REPORTS (INFORMATION ONLY)**

**1. Transportation Division Monthly Report.**

The Transportation Division Monthly Report was received and filed.

Mayor McLeod inquired about the completion of the PACE facility. Mr. Hankey indicated PACE is looking at August for completion.

Trustee Pilafas thanked Mr. Hankey for bullet point items requested for the Bicycle and Pedestrian committee. They were well received.

**III. President's Report**

**IV. Other**

**V. Items in Review**

1. Discussion of Steeple Hill fence and gate near Alcoa Lane and Washington Blvd. will be addressed at Special committee on August 20, 2018. Residents will be notified.

**VI. Adjournment**

Motion by Trustee Arnet, seconded by Mayor McLeod, to adjourn the meeting at 7:08 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date