

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

December 10, 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:**

**Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Mark Koplin, Asst. Vlg. Mgr.-Dev. Services
Peter Gugliotta, Director of Planning
Kevin Kramer, Director of Econ. Dev.
Mike Hankey, Director of Transportation
Alan Wenderski, Director of Engineering
Patrick Fortunato, Fire Chief
Ted Bos, Police Chief
Rachel Musiala, Finance Director
Monica Saavedra, Director of HHS
Fred Besenhoffer, Director of IS
Joe Nebel, Director of Public Works
Patti Cross, Asst. Corporation Counsel
Doug LaSota, Assoc. Corporation Counsel
Bruce Anderson, CATV Coordinator
Suzanne Ostrovsky, Asst. to Village Mgr.**

The Transportation & Road Improvement Committee meeting was called to order at 7:51 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Mayor McLeod, to approve the Transportation & Road Improvement Committee meeting minutes from November 12, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of a Letter of Intent with the State of Illinois for the Barrington Road (Central Road to Algonquin Road) project.**

Item summary sheet from Mike Hankey was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Letter of Intent with the State of Illinois for the Barrington Road (Central Road to Algonquin Road) project. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to award contract for Phase I engineering services of the Beverly Road *Invest in Cook* project to Civiltech Engineering, Itasca, IL, at a cost not to exceed \$80,400.**

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

Motion by Trustee Gaeta, seconded by Trustee Arnet, to award contract for Phase I engineering services of the Beverly Road *Invest in Cook* project to Civiltech Engineering, Itasca, IL, at a cost not to exceed \$80,400. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

- 1. Transportation Division Monthly Report.**

The Transportation Division Monthly Report was received and filed.

III. President's Report

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 Arnet, seconded by Trustee Gaeta, to adjourn the meeting at 7:57 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date