



**AGENDA**  
**TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE**  
**Village of Hoffman Estates**  
**August 24, 2009**

**7:00 p.m. - Board Room**

**Members: Ray Kincaid, Chairperson**  
**Gary Pilafas, Vice Chairperson**  
**Karen Mills, Trustee**

**I. Roll Call**

**II. Approval of Minutes – July 27, 2009**

**NEW BUSINESS**

1. Request authorization for:

- A. Change Order #1 for the 2009 Street Revitalization Project to Arrow Road Construction at the revised contract amount of \$2,448,880.30.
- B. Change Order #1 for materials testing for the 2009 Street Revitalization Project to Applied GeoScience, Inc. in an amount not to exceed \$42,500.

2. Request acceptance of Transportation Division Monthly Report.

**III. President's Report**

**IV. Other**

**V. Items in Review**

- 1. Discussion regarding lead agency for Barrington Road Interchange.  
(October 2009)

**VI. Adjournment**