

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

January 10, 2022

I. Roll Call

Members in Attendance:

**Karen Mills, Chair
Gary Stanton, Vice-Chair
Karen Arnet, Trustee (via electronic attendance)
Anna Newell, Trustee
Gary Pilafas, Trustee (via electronic attendance)
Michael Gaeta, Trustee
Mayor William D. McLeod**

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Peter Gugliotta, Director of Dev. Services
Patrick Seger, Director of HRM
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Audra Marks, Asst. Director of HHS
Rachel Musiala, Director of Finance
Alan Wenderski, Director of Eng.
Joe Weesner, Senior Transportation Engineer
Jennifer Horn, Director of Trans. & Eng.
Ric Signorella, CATV Coordinator**

The Transportation & Road Improvement Committee meeting was called to order at 7:05 pm.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Transportation & Road Improvement Committee meeting minutes from December 13, 2021. Roll call vote taken. All ayes. Motion carried.

OLD BUSINESS

1. Discussion of resident request for stop signs to reduce speed on Illinois Boulevard at Mohave Street.

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

Mr. Weesner addressed the Committee and reported that staff conducted speed and volume studies on Illinois and Mohave in November and December 2021. The results indicate that speeds are within typical norms and warrants are not met for stop signs on Illinois Boulevard. Crash data was evaluated as well and staff found no indication of a need for additional stop controls.

Trustee Newell requested that staff look into the installation of the portable speed signs.

Mayor McLeod asked if staff let the resident who requested this item know about the meeting and staff did not, so the Mayor requested this item be deferred to let the resident know.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to defer this item to next month in order for the resident to be notified. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of an Intergovernmental Agreement with the Regional Transportation Authority for the *Access to Transit* program.**

An item summary sheet from Jennifer Horn was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve an Intergovernmental Agreement with the Regional Transportation Authority for the *Access to Transit* program. Roll call vote taken. All ayes. Motion carried.

- 2. Request approval of two IDOT resolutions to appropriate Motor Fuel Tax Funds for:**
 - a. 2022 Street Revitalization project in an amount not to exceed \$1,750,000; and**
 - b. 2022 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$120,000.**

An item summary sheet from Alan Wenderski was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve two IDOT resolutions to appropriate Motor Fuel Tax Funds for a) 2022 street revitalization project in an amount not to exceed \$1,750,000; and b) 2022 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$120,000. Roll call vote taken. All ayes. Motion carried.

- 3. Request approval of IDOT resolution to appropriate Rebuild Illinois bond funds for the 2022 Street Revitalization project in an amount not to exceed \$1,140,000.**

An item summary sheet from Alan Wenderski was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve an IDOT resolution to appropriate Rebuild Illinois bond funds for the 2022 Street Revitalization project in an amount not to exceed \$1,140,000. Roll call 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

VI. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Stanton, to adjourn the meeting at 7:18 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date