

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

February 14, 2022

**I. Roll Call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Eric Palm, Village Manager  
Dan O'Malley, Deputy Village Manager  
Patti Cross, Asst. Corporation Counsel  
Peter Gugliotta, Director of Dev. Services  
Kevin Kramer, Director of Econ. Dev.  
Patrick Seger, Director of HRM  
Kasia Cawley, Police Chief  
Joe Weesner, Senior Transportation Engineer  
Ric Signorella, CATV Coordinator  
Suzanne Ostrovsky, Asst. Village Manager  
Trisha O'Donnell, Communications Mgr.**

The Transportation & Road Improvement Committee meeting was called to order at 7:00 pm.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve the Transportation & Road Improvement Committee meeting minutes from January 10, 2022. Voice 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 he did speak with the resident and informed her of the meeting tonight as well as staff's recommendation that no stop signs be installed on Illinois Boulevard at its intersection with Mohave Street.

Mayor McLeod indicated that he would like to give the resident another chance to attend the meeting and that this item should be deferred again. Mr. Palm indicated that staff would reach out to the resident again.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to defer this item to next month. Voice vote taken. All ayes. (Nay: Stanton, Arnet). Motion carried.

**REPORTS (INFORMATION ONLY)****I. Transportation Division Monthly Report.**

The Transportation Division Monthly Report was received and filed.

Trustee Arnet requested that the construction sign at Sapphire and Garnet (on Sapphire) be removed.

**III. President's Report**

Mayor McLeod reported that the next Wine Wednesday is this Wednesday at the Holiday Inn Express on Prairie Stone Parkway from 4:30-6:30 p.m. The Mayor's Annual Breakfast is next Tuesday, February 22, at the NOW Arena from 7:30-9:00 a.m. Mayor McLeod wished his wife Joane a Happy Anniversary which is on February 17.

The Mayor reported that he attended the Metropolitan Mayors Caucus Diversity Task Force meeting on February 8; the NLC Transportation Committee meeting on February 10 as well as a 4<sup>th</sup> of July Commission meeting; The NWMC Legislative Program meeting on February 11; and the Windy City Bulls food drive on February 12. On Monday, February 14, the Mayor and Trustee Stanton delivered Valentine's Day cards to Brookdale, Alden, Share, Gigi's and the Hospital. Over 2000 cards were collected from the community. The Mayor also attended a meeting with the new owners of the old Mary Kay building.

**IV. Other****V. Items in Review****VI. Adjournment**

Motion by Trustee Gaeta, 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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Debbie Schoop, Executive Assistant

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Date