

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

March 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
Art Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Peter Gugliotta, Director of Dev. Services
Jenny Horn, Dir. Planning and Trans.
Kevin Kramer, Director of Econ. Dev.
Alan Wenderski, Village Engineer
Patrick Seger, Director of HRM
Ric Signorella, CATV Coordinator
Suzanne Ostrovsky, Asst. Village Manager**

Audience Members:

**Kristin Garza, resident
Pedro Garza, resident**

The Transportation & Road Improvement Committee meeting was called to order at 8:08 pm.

II. Approval of Minutes – February 14, 2022

Motion by Trustee Stanton, seconded by Trustee Gaeta, to approve the Transportation & Road Improvement Committee meeting minutes from February 14, 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.

Residents Kristin and Pedro Garza expressed their concerns to the Board about the corners of Illinois and Mohave. The Board asked several questions about the nature of the issue including lighting issues.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve the installation of a stop sign to reduce speed on Illinois Blvd. and Mohave Street. Voice vote taken. All ayes. (Nay: Stanton). Motion carried.

NEW BUSINESS

- 1. Request authorization to award contract for the 2022 Street Revitalization Project to Schroeder Asphalt Services, Inc. of Marengo, IL (low bid) in the amount of \$6,300,000.**

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

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to award contract for the 2022 Street Revitalization Project to Schroeder Asphalt Services, Inc. of Marengo, IL (low bid) in the amount of \$6,300,000. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to award contract for materials testing for the 2022 Street Revitalization Project to Applied GeoScience, Inc. of Schaumburg, IL (low proposal estimate) in an amount not to exceed \$100,000.**

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

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to award contract for materials testing for the 2022 Street Revitalization Project to Applied GeoScience, Inc. of Schaumburg, IL (low proposal estimate) in an amount not to exceed \$100,000. 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

VI. Adjournment

Motion by Trustee Arnet, seconded by Trustee Gaeta, to adjourn the meeting at 8:32 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Dir. Of Operations/Outreach
Office of the Mayor and Board

Date