

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

April 11, 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
Al Wenderski, Director of Engineering
Phil Green, Trans. & Long Range Planner
Ric Signorella, CATV Coordinator
Suzanne Ostrovsky, Asst. Village Manager
Bev Romanoff, Village Clerk**

The Transportation & Road Improvement Committee meeting was called to order at 7:07 pm.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes from March 14, 2022. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of an Intergovernmental Agreement with the Village of Schaumburg for design engineering for the Bode Road Resurfacing Project.**

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

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve an Intergovernmental Agreement with the Village of Schaumburg for design engineering for the Bode Road Resurfacing Project. 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 Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 7:09 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date