

**Village of Hoffman Estates
TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

April 8, 2024

I. Roll Call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Peter Gugliotta, Director of Dev. Services
Jennifer Horn, Dir. Planning and Trans.
Phil Green, Trans. & Long Range Planner
Jon Pape, Asst. Village Manager
Kevin Kramer, Director of Econ. Dev.
Freddy Segura, GIS Manager
Bryan Ackerlund, Asst. Dir. of PW
Ric Signorella, Multimedia Production Mgr.**

The Transportation & Road Improvement Committee meeting was called to order at 7:03 p.m.

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve the Transportation & Road Improvement Committee meeting minutes from March 18, 2024. Voice vote taken. All ayes. Motion carried.

Motion by Mayor McLeod, seconded by Trustee Stanton, to approve the Special Transportation & Road Improvement Committee meeting minutes from March 25, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

NEW BUSINESS

1. Update on the *Hoffman In Motion* Transportation Plan.

An item summary sheet from Phil Green and Jenny Horn was presented to Committee.

Phil Green addressed the Committee and provided an update on the *Hoffman In Motion* Plan. The purpose of the presentation is to introduce the Committee to key members of the project team, provide an overview of the upcoming project milestones and community engagement strategy, as well as provide physical materials that Board members can use to spread the word and answer questions from residents and interested parties about the project.

Phase I timeframe is April-July 2024 and its purpose is to collect initial impressions, desires, and needs directly from the community, and laying the groundwork for the plan. Phase II is April-October 2024 and feedback will be gathered in response to an analysis of current conditions. Phase III is December-March 2025 and will invite community input on the draft plan and its recommendations.

The final plan and approval is expected in April 2025.

Mayor McLeod requested that staff include Palatine Township in the list of neighboring communities to engage in the Multimodal Plan. Trustee Mills requested that staff look for additional Village festivals/events, besides the Summer Concert Series, to advertise the plan. Trustee Newell requested that biker education/trail rules be included in the plan info.

REPORTS (INFORMATION ONLY)

1. Transportation Division Monthly Report.

The Transportation Division Monthly Report was received and filed.

IV. President's Report

V. Other

VI. Items in Review

VII. Adjournment

Motion by Trustee Kinnane, seconded by Trustee Mills, to adjourn the meeting at 7:34 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date