

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

**May 13, 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  
Alan Wax, Fire Chief  
John Bending, Assistant Police Chief  
Peter Gugliotta, Director of Dev. Services  
Jennifer Horn, Dir. Planning and Trans.  
Patrick Seger, Director of HRM  
Dr. Audra Marks, Assistant Director HHS  
Ric Signorella, Multimedia Production Mgr.**

The Transportation & Road Improvement Committee meeting was called to order at 7:10 p.m.

**II. Approval of Minutes – April 8, 2024**

Motion by Trustee Kinnane, seconded by Mayor McLeod, to approve the Transportation & Road Improvement Committee meeting minutes from April 8, 2024. Voice vote taken. All ayes. Motion carried.

**III. Public Comment**

**NEW BUSINESS**

**1. Request approval of an Ordinance amending the Hoffman Estates Fair Share Road Improvement Impact Fee Administration Ordinance (Ordinance 2741-1995).**

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

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve an Ordinance amending the Hoffman Estates Fair Share Road Improvement Impact Fee Administration Ordinance (Ordinance 2741-1995). Voice vote taken. All ayes. Motion carried.

**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 Pilafas seconded by Trustee Mills, to adjourn the meeting at 7:14 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations /  
Outreach, Office of the Mayor & Board

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Date