

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

August 5, 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
Jon Pape, Assistant Village Manager
Rachel Musiala, Finance Director
Alan Wax, Fire Chief
Kathryn Cawley, Police Chief
Peter Gugliotta, Director of Dev. Services
Patrick Seger, Director of HRM
Monica Saavedra, Director of HHS
Darek Raszka, Director of IS
Joe Nebel, Director of Public Works
Patty Richter, Village Clerk
Jennifer Horn, Dir. Planning and Trans.
Michael Walker, Community Planner
Missy Brito, Communications Director
Ric Signorella, Multimedia Production Mgr.**

The Transportation & Road Improvement Committee meeting was called to order at 7:25 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Trustee Kinnane, to approve the Transportation & Road Improvement Committee meeting minutes of July 1, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

NEW BUSINESS

1. Discussion of the Village Hall parking lot reconstruction project.

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

Peter Gugliotta addressed the Committee and reported that this item was discussed last month and the Committee was concerned with the number of parking spaces. Staff further evaluated the plan and determined an additional 20 spaces could be incorporated into the total parking count without materially impacting the green infrastructure components that are critical to the MWRD program. This would bring the total amount of spaces to 301, versus 281 spaces identified previously.

Staff noted that there are only two days per year that are busier than all others; the MLK breakfast with 225 in attendance, and the holiday tree lighting event with 450 in attendance, and that happens on a weekend. The proposed 281 spaces are sufficient to accommodate each event.

The Committee discussed and agreed that due to an additional cost of approximately \$70,000, that 281 parking spaces is sufficient.

2. Request approval of an ordinance amending Municipal Code Section 6-2-1-HE-11-1302-A, Additional No Parking Streets and Area.

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

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve an ordinance amending Section 6-2-1-HE-11-1302-A, Additional No Parking Streets and Areas. Voice vote taken. All ayes. Motion carried.

3. Request approval of an ordinance amending Municipal Code Section 6-2-1-HE-11-802, "U" Turns Not Permitted.

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

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve an ordinance amending Section 6-2-1-HE-11-802, "U" Turns Not Permitted. Voice vote taken. All ayes. Motion carried.

4. Request approval of Change Order #1 to the contract with ALamp Concrete Contractors, Inc., Schaumburg, IL for the 2024 Street Revitalization Project – Contract #2 in the amount of \$90,000 for a total not to exceed cost of \$4,204,000.

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

Motion by Trustee Mills, seconded by Trustee Kinnane, to approve Change Order #1 to the contract with ALamp Concrete Contractors, Inc., Schaumburg, IL, for the 2024 Street Revitalization Project – Contract #2 in the amount of \$90,000 for a total not to exceed cost of \$4,204,000. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

1. Transportation Division Monthly Report.

The Transportation Division Monthly Report was received and filed.

IV. President's Report

V. Other

VI. Items in Review

VII. Adjournment

Motion by Trustee Mills, seconded by Trustee Kinnane, to adjourn the meeting at 7:41 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date