

**AGENDA**  
**TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE**  
**Village of Hoffman Estates**  
**August 22, 2011**

**7:00 P.M. - Helen Wozniak Council Chambers**

<b>Members:</b>	<b>Gary Stanton, Chairperson</b>	<b>Jacquelyn Green, Trustee</b>
	<b>Karen Mills, Vice Chairperson</b>	<b>Anna Newell, Trustee</b>
	<b>Ray Kincaid, Trustee</b>	<b>Gary Pilafas, Trustee</b>
		<b>William McLeod, Mayor</b>

**I. Roll Call**

**II. Approval of Minutes - July 25, 2011**

**NEW BUSINESS**

1. Request authorization to award contract to Thorne Electric (low bidder) of Wheaton, IL for installation of a traffic signal on Higgins Road at Prairie Stone Parkway in an amount not to exceed \$442,197.82.
2. Request authorization to waive bidding and authorize Harbour Contractors of Plainfield, IL to complete path construction and culvert extension on Shoe Factory Road as part of the Canadian National contract for changes at the railroad crossing at a cost not to exceed \$169,614.
3. Request acceptance of Transportation Division Monthly Report.

**III. President's Report**

**IV. Other**

**V. Items in Review**

1. Review of request for a change in parking regulations on Randi Lane (October 2011).

**VI. Adjournment**