

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

August 22, 2011

I. Roll Call

Members in Attendance:

**Gary Stanton, Chairperson
Karen Mills, Vice Chairperson
Ray Kincaid, Trustee**

**Other Corporate Authorities
in Attendance:**

**Trustee Jacquelyn Green
Trustee Anna Newell
Trustee Gary Pilafas
Village President William McLeod**

**Management Team Members
in Attendance:**

**James H. Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services
Patrick Seger, Human Resource Mgmt. Dir.
Robert Gorvett, Fire Chief
Mike Hish, Police Chief
Monica Saavedra, Asst. Director of HHS
Joseph Nebel, Director of Public Works
Michael DuCharme, Director of Finance
Ben Gibbs, Sears Centre
Gary Salavitch, Director of Engineering
Mike Hankey, Director of Transportation
Don Plass, Director of Code Enforcement
Gordon Eaken, Director of IS
Bruce Anderson, CATV Coordinator
Peter Gugliotta, Director of Planning**

Others in Attendance:

Chicago Tribune, Daily Herald

The Transportation & Road Improvement Committee meeting was called to order at 7:00 p.m.

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve the Transportation & Road Improvement Committee meeting minutes of July 25, 2011. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to award contract to Thorne Electric (low bid), Wheaton, IL, for installation of a traffic signal on Higgins Road at Prairie Stone Parkway, in an amount not to exceed \$442,197.82.**

An item summary from Mike Hankey and Gary Salavitch was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Mills, to award contract for installation of a traffic signal on Higgins Road at Prairie Stone Parkway to Thorne Electric (low bid) in an amount not to exceed \$442,197.82. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to waive bidding and authorize Harbour Contractors, Plainfield, IL, to complete path construction and culvert extension on Shoe Factory Road as part of Canadian National contract for changes at the railroad crossing at a cost not to exceed \$169,614.**

An item summary from Mike Hankey and Gary Salavitch was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Newell, to waive bidding and authorize Harbour Contractors, Plainfield, IL, to complete path construction and culvert extension on Shoe Factory Road as part of Canadian National contract for changes at the railroad crossing in an amount not to exceed \$169,614. Voice vote taken. All ayes. Motion carried.

- 3. Request acceptance of Transportation Division Monthly Report.**

The Transportation Division Monthly Report was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Newell, to approve the Transportation Division Monthly Report. Voice vote taken. All ayes. Motion carried.

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

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting at 7:06 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date