

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

July 25, 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:**

**Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Mark Koplín, Asst. Vlg. Mgr.-Dev. Services
Patrick Seger, Human Resource Mgmt. Dir.
Robert Gorvett, Fire Chief
Mike Hish, Police Chief
Algean Garner, Director of HHS
Joseph Nebel, Director of Public Works
Michael DuCharme, Director of Finance
Rachel Musiala, Asst. Director of Finance
Gordon Eaken, Director of IS
Bruce Anderson, CATV Coordinator
Peter Gugliotta, Director of Planning
Sarah Kuechler, Administrative Intern**

Others in Attendance:

Chicago Tribune, Daily Herald

The Transportation & Road Improvement Committee meeting was called to order at 7:11 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Trustee Stanton, to approve the Transportation & Road Improvement Committee meeting minutes of June 13, 2011. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Green, to approve Special Transportation & Road Improvement Committee meeting minutes of June 27, 2011. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to award contract for crack sealing and sealcoating project to North Suburban Asphalt Maintenance, Park Ridge, IL, in an amount not to exceed \$203,228.**

An item summary from Mike Hankey and Mark Koplin was presented to Committee.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to award contract for crack sealing and sealcoating project to North Suburban Asphalt Maintenance, Park Ridge, IL, in an amount not to exceed \$203,228. Voice vote taken. All ayes. Motion carried.

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

The Transportation Division Monthly Report was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve the Transportation Division Monthly Report. Voice vote taken. All ayes. Motion carried.

III. President's Report**IV. Other****V. Items in Review****VI. Adjournment**

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

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date