

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

September 12, 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
Village President William McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplun, Asst. Vlg. Mgr., Dev. Services
Peter Gugliotta, Director of Planning
Gary Skoog, Director of Economic Development
Don Plass, Director of Code Enforcement
Mike Hankey, Dir. of Trans. and Engineering
Patrick Seger, Human Resource Mgmt. Dir.
Bob Gorvett, Fire Chief
Michael Hish, Police Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Michael DuCharme, Finance Director
Bruce Anderson, Cable TV Coordinator
Nichole Collins, Emergency Mgmt Coord.
Bev Romanoff, Village Clerk
Linda Scheck, Tourism & Bus. Retention Coord.**

Others in Attendance

Reporters from the *Daily Herald* and the *Chicago Tribune*

The Transportation & Road Improvement Committee meeting was called to order at 7:30 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes of September 12, 2011. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to rescind award of contract to North Suburban Asphalt for inability to perform the 2011 Crack Sealing and Seal Coating Project and award contract to the next lowest available bidder, Behm Pavement Maintenance, Inc. of Crystal Lake, IL, at a cost not to exceed \$238,465.73.**

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

Trustee Mills and Mike Hankey discussed whether the project was worth doing this fall, the need to finish the Sears Centre Arena lots and the budget.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to rescind award of contract to North Suburban Asphalt for inability to perform the 2011 Crack Sealing and Seal Coating Project and award contract to the next lowest available bidder, Behm Pavement Maintenance, Inc. of Crystal Lake, IL, at a cost not to exceed \$238,465.73. 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 Mills, seconded by Trustee Green, 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 Green, to adjourn the meeting at 7:33 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Emily Kerous
Director of Operations, Office of the Mayor & Board

Date