

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**December 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  
Trustee Gary Pilafas**

**Via Electronic Attendance:**

**Village President William McLeod**

**Management Team Members  
in Attendance:**

**Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Peter Gugliotta, Director of Planning  
Don Plass, Director of Code Enforcement  
Patrick Seger, Dir. of Human Resource Mgmt.  
Bob Gorvett, Fire Chief  
Michael Hish, Police Chief  
Algean Garner, Director of H&HS  
Joe Nebel, Director of Public Works  
Michael DuCharme, Finance Director  
Mike Hankey, Director of Transportation  
Gary Salavitch, Director of Engineering  
Nichole Collins, Emergency Mgt. Coord.  
Sarah Kuechler, Admin. Intern  
Doug Schultz, Community Relations Coord.  
Ken Koop, Risk Manager  
Gary Skoog, Director of Econ. Dev.  
Bruce Anderson, Cable TV Coordinator  
Bev Romanoff, Village Clerk**

**Others in Attendance:**

***Daily Herald***

The Transportation & Road Improvement Committee meeting was called to order at 7:38 p.m.

**II. Approval of Minutes**

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes of November 14, 2011.

Roll call vote:

Aye: Stanton, Mills, Kincaid, Green, Newell, Pilafas

Mayor McLeod voted Aye.

Motion carried.

**NEW BUSINESS**

**1. Request approval of agreement with Pace Suburban Bus for a local share of Route 554 in an amount not to exceed \$15,680 in 2012.**

An item summary from Mike Hankey was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Green, to approve agreement with Pace Suburban Bus for a local share of Route 554 in an amount not to exceed \$15,680 in 2012.

Roll call vote:

Aye: Stanton, Mills, Kincaid, Green, Newell, Pilafas

Mayor McLeod voted Aye.

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 Green, to approve the Transportation Division Monthly Report.

Roll call vote:

Aye: Stanton, Mills, Kincaid, Green, Newell, Pilafas

Mayor McLeod voted Aye.

Motion carried.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting at 7:39 p.m.

Roll call vote:

Aye: Stanton, Mills, Kincaid, Green, Newell, Pilafas

Mayor McLeod voted Aye.

Motion carried.

Minutes submitted by:

---

Debbie Schoop, Executive Assistant

---

Date