**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT**
**COMMITTEE MEETING MINUTES**                         **February 20, 2012**

**I.      Roll Call**

**Members in Attendance:**                 **Gary Stanton, Chairperson**
                                           **Karen Mills, Vice Chairperson**
                                           **Ray Kincaid, Trustee**

**Other Corporate Authorities**            **Trustee Jacquelyn Green**
**in Attendance:**                         **Trustee Anna Newell**
                                           **Trustee Gary Pilafas**
                                           **Village President William McLeod**

**Management Team Members**                **Jim Norris, Village Manager**
**in Attendance:**                         **Dan O'Malley, Deputy Village Manager**
                                           **Art Janura, Corporation Counsel**
                                           **Peter Gugliotta, Director of Planning**
                                           **Gary Skoog, Director of Economic Dev.**
                                           **Patrick Seger, Dir. of Human Resource Mgmt.**
                                           **Jeff Jorian, Deputy Fire Chief**
                                           **Michael Hish, Police Chief**
                                           **Rachel Musiala, Asst. Director of Finance**
                                           **Joe Nebel, Director of Public Works**
                                           **Algean Garner, Dir. of HHS**
                                           **Mike Hankey, Director of Transportation**
                                           **Doug Schultz, Community Relations Coord.**
                                           **Ben Gibbs, GM, Sears Centre Arena**
                                           **Patty Cross, Asst. Corporation Counsel**
                                           **Sarah Kuechler, Admin. Intern**
                                           **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 7:00 p.m.

**II.     Approval of Minutes**

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve the Transportation & Road Improvement Committee meeting minutes of January 9, 2012.   Voice vote taken.  All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Green, to approve the Special Transportation & Road Improvement Committee meeting minutes of February 6, 2012.  Voice vote taken.  All ayes.  Motion carried.

**NEW BUSINESS**

1.     **Request approval for an IDOT resolution to appropriate Motor Fuel Tax funds for the 2012 Street Revitalization Project and related work in an amount not to exceed $1,650,000.**

Item summary sheet from Mike Hankey was presented to Committee.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve IDOT resolution to appropriate Motor Fuel Tax funds for the 2012 Street Revitalization Project and related work in an amount not to exceed $1,650,000.  Voice vote taken.  All ayes.  Motion carried.

2.     **Request approval for thirteen IDOT supplemental resolutions to appropriate Motor Fuel Tax funds for various projects:**
   **a. Bode Road Reconstruction Project in the amount of $20,897.38**
   **b. Traffic Signal Installations in the amount of $829.86**
   **c. 1992 Street Revitalization Project in the amount of $6,483.04**
   **d. 1995 Street Revitalization Project in the amount of $86,000**
   **e. 1998 Street Revitalization Project in the amount of $183,858**
   **f. 1999 Street Revitalization Project in the amount of $392,700**
   **g. 2000 Street Revitalization Project in the amount of $164,499.27**
   **h. 2002 Street Revitalization Project in the amount of $1,297,145.57**
   **i. 2003 Traffic Signal Maintenance in the amount of $33,554.21**
   **j. 2004 Traffic Signal Maintenance in the amount of $30,174.98**
   **k. 2005 Traffic Signal Maintenance in the amount of $45,229.11**
   **l. 2006 Traffic Signal Maintenance in the amount of $50,145.14**
   **m. 2007 Traffic Signal Maintenance in the amount of $42,425.11**

Item summary sheet from Mike Hankey was presented to Committee.

Jim Norris addressed the Committee and indicated that these funds have been spent and that this is merely IDOT paperwork that is required.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve thirteen (13) IDOT supplemental resolutions to appropriate Motor Fuel Tax funds for various projects.  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 Trustee Mills, seconded by Trustee Pilafas, 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 Mayor McLeod, to adjourn the meeting at 7:11 p.m. Voice vote taken.  All ayes.  Motion carried.


Minutes submitted by:


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| Debbie Schoop, Executive Assistant | Date |