

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
April 9, 2012

Immediately Following General Administration & Personnel

Members:	Gary Stanton, Chairperson	Jacquelyn Green, Trustee
	Karen Mills, Vice Chairperson	Anna Newell, Trustee
	Ray Kincaid, Trustee	Gary Pilafas, Trustee
		William McLeod, Mayor

I. Roll Call

II. Approval of Minutes - March 19, 2012

NEW BUSINESS

1. Request approval of Amendment No. 1 to the Preliminary Engineering Services Agreement with HR Green, Inc. of McHenry, IL for Phase II design services for the IL Route 59 and Shoe Factory Road right turn lane project in an amended cost not to exceed \$87,198.
2. Request approval of the Phase III Local Agency Agreement with the State of Illinois and the Construction Engineering Services Agreement with HR Green, Inc. of McHenry, IL for the IL Route 59 and Shoe Factory Road CMAQ intersection project.
3. Request acceptance of Transportation Division Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment