

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

July 23, 2012

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 telephonic attendance)
Village President William McLeod**

**Management Team Members
in Attendance:**

**Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr.-Dev. Services
Patricia Cross, Asst. Corporation Counsel
Patrick Seger, Dir. of Human Resource Mgmt.
Don Plass, Director of Code Enforcement
Pete Gugliotta, Director of Planning
Gary Salavitch, Director of Engineering
Mike Hankey, Director of Transportation
Bob Gorvett, Fire Chief
Mike Hish, Police Chief
Mike DuCharme, Director of Finance
Rachel Musiala, Asst. Director of Finance
Joseph Nebel, Director of Public Works
Bev Romanoff, Village Clerk
Tia Messino, Administrative Intern
Ben Gibbs, General Mgr., Sears Centre
Nichole Collins, Emergency Mgmt. Coordinator**

Others in Attendance:

Daily Herald

The Transportation & Road Improvement Committee meeting was called to order at 7:07 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Trustee Green, to approve the Transportation & Road Improvement Committee meeting minutes of June 11, 2012. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of a Joint Agreement with IDOT for the Higgins Road/Beverly Road intersection improvement project.**

Item summary sheet from Mike Hankey was presented to Committee.

Motion by Trustee Green, seconded by Mayor McLeod, to approve a Joint Agreement with IDOT for the Higgins Road/Beverly Road intersection improvement project. Roll call 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 Kincaid, seconded by Trustee Newell, to approve the Transportation Division Monthly Report. Roll call vote taken. All ayes. Motion carried.

III. President's Report

Mayor McLeod reported that he attended a block party on Thornbark on July 21.

IV. Other

V. Items in Review

VI. Adjournment

Motion by Mayor McLeod, seconded by Trustee Kincaid, to adjourn the meeting at 7:10 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date