

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**December 10, 2012**

**I. Roll Call**

**Members in Attendance:**

**Gary Stanton, Chairperson  
Karen Mills, Vice Chairperson  
Trustee Ray Kincaid  
Trustee Jacquelyn Green  
Trustee Anna Newell  
Village President William McLeod**

**Members not in Attendance:**

**Trustee Gary Pilafas**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services  
Peter Gugliotta, Director of Planning  
Gary Skoog, Director of Economic Development  
Gary Salavitch, Director of Engineering  
Patrick Seger, Human Resources Mgmt. Dir.  
Bob Gorvett, Fire Chief  
Michael Hish, Police Chief  
Algean Garner, Director of H&HS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Bruce Anderson, Cable TV Coordinator  
Gordon Eaken, Director of IS  
Tia Messino, Administrative Intern  
Nichole Collins, Emergency Management Coord.  
Patricia Cross, Assistant Corporation Counsel  
Ashley Monroe, Assistant Planner  
Ken Koop, Risk Manager**

**Others in Attendance:**

**Yousuf Ahmed, Levy Restaurant Group**

The Transportation & Road Improvement Committee meeting was called to order at 7:34 p.m.

**II. Approval of Minutes**

Motion by Mayor McLeod, seconded by Trustee Mills, to approve the Transportation & Road Improvement Committee meeting minutes of November 12, 2012. Voice vote taken. All ayes. Motion carried.

Motion by Mayor McLeod, seconded by Trustee Newell, to approve the Transportation & Road Improvement Committee special meeting minutes of December 3, 2012. Voice vote taken. All ayes. Motion carried.

### **NEW BUSINESS**

- 1. Request authorization to:**
  - a. Award contract for material testing and quality assurance services on the Hassell Road reconstruction project to Applied GeoScience, Inc., Schaumburg, IL in an amount not to exceed \$75,000.**
  - b. Approve the Local Agency agreement with IDOT.**
  - c. Approve the Professional Engineering Services Agreement with IDOT for this work.**

Item summary sheet from Gary Salavitch and Mike Hankey was presented to Committee.

Mr. Salavitch explained that the project would be eligible for a \$4 million grant and provided additional background information.

Trustee Stanton and Mr. Salavitch discussed the tight timelines for the request.

Trustee Kincaid and Mr. Norris discussed the possibility of adding a handicap accessible ramp to the entry at the Ed and Mary Hennessey room as part of the Hassell Road project. Trustee Kincaid requested that the Village review that as an option.

Motion by Mayor McLeod, seconded by Trustee Green, to a.) Award contract for material testing and quality assurance services on the Hassell Road reconstruction project to Applied GeoScience, Inc., Schaumburg, IL in an amount not to exceed \$75,000; b.) Approve the Local Agency agreement with IDOT; and c.) Approve the Professional Engineering Services Agreement with IDOT for this work. 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 Mayor McLeod, 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 Mills, seconded by Trustee Newell, to adjourn the meeting at 7:39 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Emily Kerous, Dir. of Operations/Outreach -  
Office of the Mayor & Board

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Date