

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

January 14, 2013

I. Roll Call

Members in Attendance:

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

**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
Patrick Seger, Human Resources Mgmt. Dir.
Bob Gorvett, Fire Chief
Michael Hish, Police Chief
Monica Saavedra, Assistant Director of H&HS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Bruce Anderson, Cable TV Coordinator
Doug Schultz, Community Relations Coord.
Bev Romanoff, Village Clerk
Patricia Cross, Assistant Corporation Counsel
Ben Gibbs, GM of Sears Centre Arena
Nichole Collins, Emergency Management Coord.**

Others in Attendance:

**Yousuf Ahmed, Levy Restaurant Group
Reporter from *Daily Herald***

The Transportation & Road Improvement Committee meeting was called to order at 7:19 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Mayor McLeod, to approve the Transportation & Road Improvement Committee meeting minutes of December 10, 2012. Voice vote taken. Trustee Pilafas abstained. Motion carried.

NEW BUSINESS

- 1. Request approval of update to the Road Improvement Impact Fee program as recommended by the Advisory Committee, including:**
 - a. Comprehensive Road Improvement Plan**
 - b. Land Use Assumptions**
 - c. Service Area Boundaries**
 - d. Impact Fees**

Item summary sheet from Mike Hankey was presented to Committee.

Mr. Koplin provided background information.

Trustee Stanton and Mr. Koplin discussed possibility of Golf Road and Higgins Road being expanded from four to six lanes and that it was subject to funding. Trustee Stanton expressed that the importance of the completed full interchange at Barrington Road and Interstate 90.

Trustee Mill and Mr. Norris discussed why part of the full interchange at Barrington Road and Interstate 90 was not included and Mr. Norris advised that Mr. Hankey would explain when he was back in the office.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve of update to the Road Improvement Impact Fee program as recommended by the Advisory Committee, including: a.) Comprehensive Road Improvement Plan, b.) Land Use Assumptions, c.) Service Area Boundaries and d.) Impact Fees. 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 Pilafas, seconded by Trustee Mills, 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 Trustee Green, to adjourn the meeting at 7:23 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date