

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

May 28, 2013

I. Roll Call

Members in Attendance:

**Gary Stanton, Chairperson
Karen Mills, Vice Chairperson
Gayle Vandenberg, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
William McLeod, Village President**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services
Peter Gugliotta, Director of Planning
Mike Hankey, Director of Transportation
Patrick Seger, Director of Human Resources
Bob Gorvett, Fire Chief
Michael Hish, Police Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Bruce Anderson, Cable TV Coordinator
Doug Schultz, Community Relations Coord.
Tia Messino, Administrative Intern
Bev Romanoff, Village Clerk
Patricia Cross, Assistant Corporation Counsel**

The Transportation & Road Improvement Committee meeting was called to order at 8:00 p.m.

Trustee Mills was not present for initial roll call.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to recess the Transportation and Road Improvement Committee meeting. Voice vote taken. All ayes. Motion carried.

The Transportation & Road Improvement Committee meeting was reconvened at 8:06 p.m. Trustee Mills was present for roll call.

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve the Transportation & Road Improvement Committee meeting minutes of April 8, 2013. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the Special Transportation & Road Improvement Committee meeting minutes of April 22, 2013. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request approval of an Intergovernmental Agreement with Cook County for the Canadian National Noise Mitigation Program.

An item summary sheet from Mike Hankey was presented to Committee.

Mr. Hankey presented background information on the request. Trustee Pilafas stated that it was a great noise mitigation service to provide to Bridlewood. Mayor McLeod thanked CN railroad for offering the noise mitigation service to Bridlewood.

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve an Intergovernmental Agreement with Cook County for the Canadian National Noise Mitigation Program. Voice vote taken. All ayes. Motion carried.

2. Request acceptance of Transportation Division Monthly Report.

The Transportation Division Monthly Report was presented to Committee.

Trustee Pilafas stated that he was glad to see road construction started in the Village.

Motion by Trustee Pilafas, 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 Pilafas, seconded by Trustee Mills, to adjourn the meeting at 8:10 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date