

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

June 10, 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:**

**Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Peter Gugliotta, Director of Planning
Mike Hankey, Director of Transportation
Patrick Seger, Director of Human Resources
Bruce Anderson, Cable TV Coordinator
Tia Messino, Administrative Intern
Ashley Monroe, Management Analyst**

The Transportation & Road Improvement Committee meeting was called to order at 7:52 p.m.

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve the Transportation & Road Improvement Committee meeting minutes of May 28, 2013. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request approval of an Intergovernmental Agreement with PACE for Park and Ride services.

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

Mr. Hankey presented background information on the request. Trustee Pilafas and Mr. Hankey discussed the opportunity to add spaces if needed and confirmed that this was the fifth PACE stop on Route 610 in Prairie Stone. Trustee Pilafas requested ridership information for Route 610.

Trustee Stanton and Mr. Hankey discussed the origin locations of potential riders for Route 610. Trustee Stanton and Mr. Hankey also discussed that PACE is not charging for parking and was not interested in building parking spaces, but rather a joint use with existing buildings.

Mayor McLeod and Trustee Pilafas discussed the potential to extend the rail transit on I-90 to Rockford.

Trustee Mills and Mr. Janura discussed adding language to the contract that would allow for paid parking and confirmed that the Village was covered by the indemnity clause.

Trustee Pilafas and Mr. Hankey discussed future options for adding parking spaces since detention near the site was not needed.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve an Intergovernmental Agreement with PACE for Park and Ride services. All ayes. Motion carried.

2. Request approval of an agreement with IDOT for traffic signal upgrade to LED and related improvements.

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

Mr. Hankey provided additional background on the request.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve of an agreement with IDOT for traffic signal upgrade to LED and related improvements. All ayes. Motion carried.

3. Request acceptance of Transportation Division Monthly Report.

The Transportation Division Monthly Report was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve the Transportation Division Monthly Report. Voice vote taken. All ayes. Motion carried.

III. President's Report

IV. Other

Trustee Pilafas stated that on Sunday he attended the Special Olympics Torch run and offered kudos to the Police Officers who ran.

V. Items in Review

VI. Adjournment

Motion by Trustee Mills, seconded by Trustee Vandenberg, to adjourn the meeting at 8:03 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