

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

July 22, 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
Mark Koplun, Asst. Vlg. Mgr, Dev. Services
Peter Gugliotta, Director of Planning
Mike Hankey, Director of Transportation
Patrick Seger, Director of Human Resources
Michael Hish, Police Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Bev Romanoff, Village Clerk
Nichole Collins, Emergency Mgmt Coord.
Patricia Cross, Asst. Corp. Counsel
Betty Melligan, Code Enforcement Officer
Greg Schuldt, Asst Fire Chief-Training & Safety
Bruce Anderson, Cable TV Coordinator**

The Transportation & Road Improvement Committee meeting was called to order at 7:08 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve the Transportation & Road Improvement Committee meeting minutes of June 10, 2013. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of an Intergovernmental Agreement with the Hoffman Estates Park District and the Forest Preserve District of Cook County for the Illinois Traffic Enhancement Program grant Shoe Factory Road/I-90 bicycle and pedestrian project.**

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

Mr. Hankey provided background information on the agreement and explained the purpose of the Intergovernmental Agreement (IGA). Mr. Hankey also explained that the payment process was structured to help expedite the project.

Trustee Stanton and Mr. Hankey discussed that the engineering could be started within six months, sooner with the expedited process, and that they would work to keep pace with the Tollway's bridgework over the Canadian National railroad line.

Trustee Stanton and Mr. Hankey also discussed that the goal was to complete the project in 2016.

Trustee Pilafas expressed his opinion that it was exciting to connect bicycle and pedestrian pathways.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve of an Intergovernmental Agreement with the Hoffman Estates Park District and the Forest Preserve District of Cook County for the Illinois Traffic Enhancement Program grant Shoe Factory Road I 90 bicycle and pedestrian project. Voice vote taken. All ayes. Motion carried.

- 2. Review of request for No U-Turn signs on Kensington Drive at John Muir Literacy Academy.**

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

Mr. Hankey provided additional background on the request and that the introduction of the No U-Turn signs may reduce some congestion.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve a request for No U-Turn signs on Kensington Drive at John Muir Literacy Academy. Voice vote taken. All ayes. Motion carried.

- 3. Discussion of project status and aesthetic options for the Barrington Road Full Interchange project.**

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

Mr. Hankey provided background information and introduced Kevin Nelson and Charles Cole with Crawford Murphy Tilly who presented the schedule for construction and the aesthetic options for the full interchange.

Trustee Stanton and Mr. Nelson discussed the timeframe for deciding the aesthetic options, with a deadline of October or November 2013. Trustee Stanton and Mr. Hankey discussed that adding the aesthetic options into the plan allowed the Village to incorporate unique design elements that may not be possible later or at a reduced cost.

Trustee Stanton, Mr. Hankey and Mr. Nelson discussed the cost and maintenance of a broad range of options, including stained girders.

Trustee Pilafas and Mr. Cole discussed the pedestrian and bicycle considerations.

Trustee Pilafas and Mr. Hankey discussed what other communities are doing with their interchange aesthetic options. Trustee Stanton and Mr. Hankey discussed the potential for exploring negotiating some of the aesthetic options together with other communities.

Trustee Mills shared her opinion about the aesthetic options available for the interchange.

Trustee Vandenberg and Mr. Nelson discussed safety and public works concerns with a dual trapezoid shape and that there was space for maintenance vehicles in the design.

Mayor McLeod requested a list of locations using some of the aesthetic options outlined in the presentation.

Trustee Mills, Mr. Nelson, Mr. Cole and Mr. Hankey discussed some of the interchanges in the surrounding area that had included aesthetic options.

Trustee Pilafas and Mr. Nelson discussed the interchange shapes used in other communities.

Trustee Stanton, Trustee Mills, Mr. Hankey and Mr. O'Malley discussed next steps and that staff would create several different packages of aesthetic options.

Trustee Pilafas and Mr. Nelson discussed lighting options.

Trustee Newell, Mr. Nelson and Mr. Hankey discussed landscaping options and maintenance.

Trustee Vandenberg and Trustee Pilafas expressed their opinions regarding the importance of the aesthetics to be consistent with what has been done throughout the Village.

4. Request acceptance of Transportation Division Monthly Report.

The Transportation Division Monthly Report was presented to Committee.

Trustee Pilafas commented with appreciation for the Pace ride information from the 610 route and that the taxi program seemed to be doing better.

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 Vandenberg, to adjourn the meeting at 7:51 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