

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

June 9, 2014

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
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr., Dev. Services
Peter Gugliotta, Director of Planning
Kevin Kramer, Economic Development Coord.
Michael Hankey, Director of Transportation
Ashley Monroe, Asst. to the Village Manager
Bruce Anderson, CATV Coordinator
Patricia Cross, Asst. Corp. Counsel
Patrick Seger, Director HRM
Ben Gibbs, Sears Centre Arena
Austin Pollack, Administrative Intern
Clayton Black, Mgmt. Analyst**

The Transportation & Road Improvement Committee meeting was called to order at 8:04 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Mayor McLeod, to approve the Transportation & Road Improvement Committee meeting minutes of May 12, 2014. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of Joint Agreement with the State of Illinois for the Barrington Road and Bode Road project.**

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

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve Joint Agreement with the State of Illinois for the Barrington Road and Bode Road project. 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 Gaeta, seconded by Mayor McLeod, to approve the Transportation Division Monthly Report. Voice vote taken. All ayes. Motion carried.

III. President's Report

IV. Other

Jim Norris introduced two new employees – Clayton Black, Management Analyst in Development Services, and Austin Pollack, General Government Administrative Intern.

V. Items in Review

VI. Adjournment

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

Minutes submitted by:

Debbie Schoop, Executive Asst.

Date