

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**July 7, 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  
Jeff Jorian, Fire Chief  
Mike Hish, Police Chief  
Joe Nebel, Director of Public Works  
Rachel Musiala, Director of Finance  
Gordon Eaken, Director of IS  
Ashley Monroe, Asst. to the Village Manager  
Bruce Anderson, CATV Coordinator  
Patricia Cross, Asst. Corp. Counsel  
Bev Romanoff, Village Clerk  
Algean Garner, Director of HHS  
Patrick Seger, Director HRM  
Austin Pollack, Administrative Intern  
Clayton Black, Mgmt. Analyst**

The Transportation & Road Improvement Committee meeting was called to order at 7:02 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve the Transportation & Road Improvement Committee meeting minutes of June 9, 2014. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Vandenberg, to approve the special Transportation & Road Improvement Committee meeting minutes of June 23, 2014. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

**1. Request acceptance of Transportation Division Monthly Report.**

The Transportation Division Monthly Report was presented to Committee.

Mike Hankey reported that Pace routes are showing improvement over previous years and ridership is increasing.

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**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting at 7:03 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

---

Debbie Schoop, Executive Asst.

---

Date