

**Village of Hoffman Estates
TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

October 13, 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
Mark Koplun, Asst. Vlg. Mgr., Dev. Services
Peter Gugliotta, Director of Planning
Kevin Kramer, Economic Development Coord.
Ted Bos, Acting Police Chief
Patrick Seger, Director of HRM
Patricia Cross, Asst. Corp. Counsel
Joe Weesner, Senior Traffic Engineer
Clayton Black, Mgmt. Analyst
Ben Gibbs, Sears Centre Arena
Bev Romanoff, Village Clerk**

The Transportation & Road Improvement Committee meeting was called to order at 7:07 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Mayor McLeod, to approve the Transportation & Road Improvement Committee meeting minutes of September 8, 2014. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve the Special Transportation & Road Improvement Committee meeting minutes of September 22, 2014. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Review of request for No Parking at 2490 Pembroke Avenue.

An item summary sheet from Joseph Weesner was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve an ordinance for no parking at 2490 Pembroke Avenue.

Mr. Weesner addressed the Committee and reported that the Transportation Division was contacted by S. Himmelstein and Company at 2490 Pembroke Avenue, regarding vehicles parked on Pembroke Avenue too close to their driveways which makes it impossible for trucks to access their parking lot and loading dock.

Mayor McLeod asked if this company is a 24-hour operation and that there may be a need for vehicles to park on the street when there is a large funeral at Morrizzo's. Ms. Geraldine Shamoon, Purchasing Manager for S. Himmelstein and Company, addressed the Committee and stated that their dock is open Monday through Fridays from 7 a.m. to 3:30 p.m. and would not need any restrictions during any other times. The Committee indicated that the ordinance should be changed to indicate no parking during the hours of 6 am to 4 pm Monday through Fridays only.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to amend the motion to include no parking during the hours of 6 am to 4 pm Monday through Fridays only. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Mayor McLeod, to approve the amendment to the motion to approve an ordinance for no parking at 2490 Pembroke Avenue during the hours of 6 am to 4 pm Mondays through Fridays only. 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 requested that staff investigate bringing back Pace route along Higgins Road.

Trustee Mills inquired whether the construction on Barrington Road from Schaumburg Road to Higgins Road will be taking place during the winter. Staff will check and report back.

Motion by Trustee Gaeta, 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 Gaeta, seconded by Trustee Newell, to adjourn the meeting at 7:19 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date