

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

January 14, 2019

I. Roll Call

Members in Attendance:

**Trustee Karen Mills, Chairperson
Trustee Gary Stanton, Vice Chairperson
Trustee Karen Arnet
Trustee Anna Newell
Trustee Gary Pilafas
Trustee Michael Gaeta
Mayor William D. McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Mark Koplín, Asst. Vlg. Mgr.-Dev. Services
Peter Gugliotta, Director of Planning
Mike Hankey, Director of Transportation
Patti Cross, Asst. Corporation Counsel
Bruce Anderson, CATV Coordinator
Suzanne Ostrovsky, Asst. to Village Mgr.
Matthew Galloway, Administrative Intern**

The Transportation & Road Improvement Committee meeting was called to order at 7:04 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Transportation & Road Improvement Committee meeting minutes from December 10, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of two IDOT resolutions to appropriate Motor Fuel Tax Funds for:
 - a. 2019 street revitalization project in an amount not to exceed \$2,030,000; and**
 - b. 2019 traffic signal maintenance and Opticom repairs in an amount not to exceed \$105,000.****

Item summary sheet from Mike Hankey was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve two IDOT resolutions to appropriate Motor Fuel Tax funds for: 1) 2019 street revitalization project in an amount not to exceed \$2,030,000; and 2) 2019 traffic signal maintenance and Opticom repairs in an amount not to exceed \$105,000. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

1. Transportation Division Monthly Report.

The Transportation Division Monthly Report was received and filed.

III. President's Report

IV. Other

V. Items in Review

1. Discussion of parking permit program in the Washington Blvd. and Alcoa Lane area. (May, 2019).

VI. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 7:06 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date