

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

December 8, 2025

1. ROLL CALL

Members in Attendance:

**Karen Arnet, Chair
Patrick Kinnane, Vice Chair
Gary Stanton, Trustee
Karen Mills, Trustee
Anna Newell, Trustee
Mayor William D. McLeod**

Members Absent:

Gary Pilafas, Trustee

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Jon Pape, Assistant Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Patrick Seger, Director of HRM
Alan Wenderski, Director of Engineering
Jennifer Horn, Director of Trans. & Eng.
Kevin Kramer, Dir. Of Economic Dev.
Kasia Cawley, Police Chief
Ric Signorella, Cable TV Coordinator
Amy Senior, Production Assistant**

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

2. APPROVAL OF MINUTES

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve the Transportation & Road Improvement Committee meeting minutes of November 10, 2025. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. NEW BUSINESS

- A. Approval of an Ordinance amending Municipal Code Section 6-2-1-HE-11-1302-A, Additional No Parking Streets and Area – 1955 Cheltenham Place and 1949 Whittingham Lane.**

An item summary sheet from Sonia Zala was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Mills, to approve an Ordinance amending Municipal Code Section 6-2-1-HE-11-1302-A, Additional No Parking Streets and Area – 1955 Cheltenham Place and 1949 Whittingham Lane. Voice vote taken. All ayes. Motion carried.

B. Approval of a Resolution authorizing an Intergovernmental Agreement with IDOT for improvements on IL 72 at Huntington Boulevard.

An item summary sheet from Al Wenderski was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve a Resolution authorizing an Intergovernmental Agreement with IDOT for improvements on IL 72 at Huntington Boulevard. Voice vote taken. All ayes. Motion carried.

5. REPORTS (INFORMATION ONLY)

A. Transportation Division Monthly Report.

The Transportation Division Monthly Report was received and filed.

6. PRESIDENT'S REPORT

7. ITEMS IN REVIEW

8. OTHER

Happy Birthday to Trustee Newell.

9. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting at 7:11 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Dir. Of Operations/Outreach
Office of the Mayor and Board

Date