

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

January 12, 2026

1. ROLL CALL

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Jon Pape, Assistant Village Manager
Arthur Janura, Corporation Counsel
Jana Dickson, Asst. Corporation Counsel
Cathy Doczekalski, Asst. Director of HRM
Alan Wenderski, Director of Engineering
Phil Green, Trans. & Long Range Planner
Ric Signorella, CATV Coordinator**

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

2. APPROVAL OF MINUTES

Motion by Trustee Stanton, seconded by Trustee Kinnane, to approve the Transportation & Road Improvement Committee meeting minutes of December 8, 2025. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. NEW BUSINESS

**A. Approval of a Resolution with IDOT appropriating Motor Fuel Tax funds
for the 2025 Street Revitalization Project in the amount of \$2,700,000.**

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

Motion by Trustee Mills, seconded by Trustee Kinnane, to approve a resolution with IDOT authorizing Motor fuel Tax funds for the 2025 Street Revitalization Project in the amount of \$2,700,000. Voice vote taken. All ayes. Motion carried.

B. Approval of a Supplemental Resolution with IDOT appropriating Motor Fuel Tax funds for the 2024 Street Revitalization Project in the amount of \$38,759.

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

Motion by Mayor McLeod, seconded by Trustee Kinnane, to approve a supplemental resolution with IDOT appropriating Motor Fuel Tax funds for the 2024 Street Revitalization Project in the amount of \$38,759. All ayes. Motion carried.

C. Approval of an Ordinance creating the Active Transportation Advisory Committee of the Village of Hoffman Estates.

An item summary sheet from Phil Green and Jennifer Horn was presented to Committee.

Phil Green addressed the Committee and reported that the Committee would act in an advisory capacity assisting in implementation and monitoring of *Hoffman in Motion* and acting as community ambassadors for multimodal transportation, including walking, biking and riding transit. There will be 11 members on this Committee.

Mayor McLeod advised that Keith Evans from the Park District wants to serve on this Committee.

Motion by Mayor McLeod, seconded by Trustee Mills, to approve an ordinance creating the Active Transportation Advisory Committee of the Village of Hoffman Estates. Voice vote taken. All ayes. Motion carried.

D. Approval of a Resolution authorizing an Intergovernmental Agreement with the Village of Schaumburg for Phase I engineering for Illinois 72 (Roselle Road – Glen Lake Road) Share Use Path.

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

Al Wenderski addressed the Committee and reported that the Village of Schaumburg initiated an RFP for Phase I Engineering for an off-street share use path along Higgins Road from Roselle Road to Glen Lake Road. Approximately 30% of the project study limits are within Hoffman Estates and the path would provide connectivity from Hoffman Estates residential areas, etc. and would connect to an existing path system near Roselle Road. Schaumburg would be the lead agency and costs will be split 70% Schaumburg and 30% Hoffman Estates.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve a resolution authorizing an Intergovernmental Agreement with the Village of Schaumburg for Phase I engineering for Illinois 72 (Roselle Road – Glen Lake Road) Shared Use Path. 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**
- 9. ADJOURNMENT**

Motion by Trustee Stanton, seconded by Trustee Kinnane, to adjourn the meeting at 7:13 p.m.
Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date