

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

February 9, 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
Jacob Cuthbert, Civil Engineer II
Patrick Seger, Director HRM
Alan Wenderski, Director of Engineering
Ric Signorella, CATV Coordinator**

The Transportation & Road Improvement Committee meeting was called to order at 7:00 p.m.

2. APPROVAL OF MINUTES

Motion by Trustee Stanton, seconded by Trustee Kinnane, to approve the Transportation & Road Improvement Committee meeting minutes of January 12, 2026. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. NEW BUSINESS

- A. Approval of a Resolution authorizing the contract award for the 2026 Street Revitalization Project to Builders Paving, LLC, of Hillside, Illinois in an amount not to exceed \$4,818,898.**

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

Mr. Cuthbert provided an overview of the street revitalization project and indicated Builders Paving, LLC has worked on a variety of other Village projects. They were the lowest bidder.

Trustee Pilafas inquired if we have worked with them before. Mr. Cuthbert confirmed.

Trustee Stanton asked if bids have been taken on the additional 8 streets. Mr. Wenderski indicated the bid opening would be Wednesday, February 11th.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to authorize the contract award for the 2026 Street Revitalization Project to Builders Paving, LLC, of Hillside, Illinois in an amount not to exceed \$4,818,898. 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** – congratulations to Eric Saubert on the recent Superbowl Championship. He was a tight end to the Hoffman Hawks Football team and is now a player for the Seattle Seahawks. On 2/3 attended an Economic Development meeting with Convergint at Bell Works, a food and beverage hearing, and Celtic Fest commission meeting. On 2/4, he attended the Executive Board meeting of the Northwest Municipal Conference, the Chamber's Government Relations committee meeting, and attended the Valentine Card making party at Bar Down Sports Grill. He also participated in a local legislative panel to discuss current issues with representatives McLaughlin and Syed. On 2/5 he attended the CRE event at the NOW Arena and had a data center task force zoom. He and Clerk Richter attended the ribbon cutting at the Hope Dispensary at Ascension.

7. ITEMS IN REVIEW

8. OTHER

9. ADJOURNMENT

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

Minutes submitted by:

Jennifer Djordjevic, Director of Operations &
Outreach / Office of the Mayor & Board

Date