

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

September 9, 2024

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
Arthur Janura, Corporation Counsel
Jon Pape, Assistant Village Manager
Alan Wax, Fire Chief
Kathryn Cawley, Police Chief
Patrick Seger, Director of HRM
Bryan Ackerland, Director of Code Enf.
Andy LoBosco, Sr. Program Mgr. – Eng.
Jennifer Horn, Dir. Planning and Trans.
Phil Green, Trans. & Long Range Planner
Kevin Kramer, Econ. Dev. Director
Sonia Zala, St. Transportation Eng.
Ric Signorella, Multimedia Production Mgr.**

The Transportation & Road Improvement Committee meeting was called to order at 7:02 p.m.

2. APPROVAL OF MINUTES

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve the Transportation & Road Improvement Committee meeting minutes of August 5, 2024. 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 Areas – 1957 Chelmsford Place.

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

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve an ordinance amending Municipal Code Section 6-2-1-HE-11-1302-A, Additional No Parking Streets and Areas at 1957 Chelmsford Place. Voice vote taken. All ayes. Motion carried.

B. Hoffman in Motion Transportation Plan Update.

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

Phil Green addressed the Committee and provided an update on the Plan. He explained that the project is at the end of Phase I, the Existing Conditions Report. Several public engagement events have been held with good attendance. An online survey received 423 completed responses. Phase II of the planning effort will use Existing Conditions Report findings and public input to develop draft recommendations and a preliminary version of the final plan. There will be further review and public engagement.

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 Pilafas, seconded by Trustee Stanton, to adjourn the meeting at 7:37 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date