

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

October 14, 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
Jana Dickson, Asst. Corporation Counsel
Jon Pape, Assistant Village Manager
Patrick Seger, Director of HRM
Peter Gugliotta, Director of Dev. Services
Alan Wenderski, Director of Engineering
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Jennifer Horn, Dir. Planning and Trans.
Sonia Zala, St. Transportation Eng.
Ric Signorella, Multimedia Production Mgr.
Missy Brito, Communications Manager**

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

2. APPROVAL OF MINUTES

Motion by Trustee Mills, seconded by Trustee Stanton, to approve the Transportation & Road Improvement Committee meeting minutes of September 9, 2024. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. NEW BUSINESS

- A. Approval of Phase II Engineering Services Agreement with Strand Associates, Inc. for the Hassell Road Bicycle and Pedestrian Illinois Transportation Enhancement Program project, in an amount not to exceed \$200,273.**

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

Sonia Zala addressed the Committee and reported that this project was selected by IDOT to receive *Illinois Transportation Enhancement Program* funds. The grant funding will cover all 3 phases of engineering and construction.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve Phase II Engineering Services Agreement with Strand Associates, Inc. for the Hassell Road Bicycle and Pedestrian Illinois Transportation Enhancement Program project in an amount not to exceed \$200,273. Voice vote taken. All ayes. Motion carried.

B. Approval of Phase II Engineering Services Agreement with Chastain & Associates, LLC for the Jones Road STP Resurfacing project in an amount not to exceed \$82,113.

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

Al Wenderski addressed the Committee and reported that this project is located on Jones Road between Highland Boulevard and Higgins Road. An STP-L funding was granted for 75% funding for construction and construction engineering costs (up to \$750,000).

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Phase II Engineering Services Agreement with Chastain & Associates, LLC for the Jones Road STP Resurfacing project in an amount not to exceed \$82,113. Voice vote taken. All ayes. Motion carried.

C. Approval of an Intergovernmental Agreement with the Cook County Department of Transportation and Highways for the Central Road Reconstruction Project.

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

Motion by Trustee Pilafas, seconded by Mayor McLeod to approve an Intergovernmental Agreement with the Cook County Department of Transportation and Highways for the Central Road Reconstruction Project. 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

Mayor McLeod reminded everyone that early voting takes place at Village Hall beginning on October 21 through November 4. Hours are Monday-Saturday 9 a.m. to 5 p.m. and Sundays from 10am to 4pm. He also reported that the French Evening takes place on October 14, Muir School Trunk or Treat on October 16, Wine Wednesday at Moretti's on October 17, Coffee with the Board on Saturday October 19 at 10 am. at Village Hall, and Fire Station 23 Open House on Westbury Drive from 1-4pm the same day. Mayor attended many events including an EDC C-Suite breakfast at Vistex, employee safety lunch, Hispanic Heritage program and a Diwali Celebration at Bell Works.

7. ITEMS IN REVIEW

8. OTHER

9. ADJOURNMENT

Motion by Trustee Kinnane, seconded by Trustee Pilafas, to adjourn the meeting at 7:10 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date