

Village of Hoffman Estates

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

November 11, 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
Patrick Seger, Director of HRM
Alan Wenderski, Director of Engineering
Sanyo Kapur, Dir. of Bldg. & Code Enf.
Bryan Ackerlund, Asst. Director of PW
Jennifer Horn, Dir. Planning and Trans.
Craig Kuehne, NOW Arena
Ric Signorella, Multimedia Production Mgr.**

The Transportation & Road Improvement Committee meeting was called to order at 7:24 p.m.

2. APPROVAL OF MINUTES

Motion by Mayor McLeod, seconded by Trustee Mills, to approve the Transportation & Road Improvement Committee meeting minutes of October 14, 2024. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. NEW BUSINESS

- A. Approval of construction engineering services agreement with Civiltech Engineering, Inc. for the Hassell Road STP Resurfacing Project in an amount not to exceed \$136,582.**

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

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve construction engineering services agreement with Civiltech Engineering, Inc. for the Hassell Road STP resurfacing project in an amount not to exceed \$136,582. Voice vote taken. All ayes. Motion carried.

B. Approval of an ordinance for a Joint Funding Agreement with IDOT and local funding appropriation for the Hassell Road STP Resurfacing Project.

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

Motion by Trustee Mills, seconded by Mayor McLeod, to an ordinance for a Joint Funding Agreement with IDOT and local funding appropriation for the Hassell Road STP Resurfacing 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

7. ITEMS IN REVIEW

8. OTHER

9. ADJOURNMENT

Motion by Trustee Kinnane, seconded by Trustee Mills, to adjourn the meeting at 7:29 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date