

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

January 13, 2025

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
Pete Gugliotta, Director of Dev. Servs
Patrick Seger, Director of HRM
Alan Wenderski, Director of Engineering
John Bending, Asst. Police Chief
Kevin Kramer, Director of Econ. Dev.
Rachel Musiala, Finance Director
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Monica Saavedra, Director of HHS
Joe Nebel, Director of Public Works
Darek Raszka, Director of IS
Patty Richter, Village Clerk
Sonia Zala, Sr. Transportation Engineer
Missy Britto, Communications Manager
Jennifer Horn, Dir. Planning and Trans.
Ric Signorella, Multimedia Production Mgr.**

The Transportation & Road Improvement Committee meeting was called to order at 7:28 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 9, 2024. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. OLD BUSINESS

- A. Approval of Phase II Engineering Services Agreement with TranSystems Corporation, Schaumburg, IL, for the Gannon Drive Resurfacing and Bicycle Facility Project, in an amount not to exceed \$110,000.**

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

Ms. Zala noted the Gannon Drive Resurfacing and Bicycle Facility project will reconfigure the roadway from four lanes to three, adding a bi-directional left-turn lane and upgrading pedestrian and bicycle infrastructure. TranSystems was selected as the engineering firm after a competitive review process, and Phase II engineering is budgeted at \$110,000, fully funded by the Village, with construction planned for 2026. Federal funds will cover up to 75% of construction costs, and the total Village expense for the project, including all phases, is estimated at \$480,133.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve phase II Engineering Services Agreement with TranSystems Corporation, Schaumburg, IL, for the Gannon Drive Resurfacing and Bicycle Facility Project, in an amount not to exceed \$110,000. Voice vote taken. All ayes, one nay (Stanton). Motion carried.

5. NEW BUSINESS

- A. Approval of a Resolution appropriating Motor Fuel Tax funds for the 2025 Street Revitalization Project – Contract 1, in the amount of \$3,317,500.**

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

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve a resolution appropriating Motor Fuel Tax funds for the 2025 Street Revitalization Project – Contract 1, in the amount of \$3,317,500. Voice vote taken. All ayes. Motion carried.

6. REPORTS (INFORMATION ONLY)

- A. Transportation Division Monthly Report.**

The Transportation Division Monthly Report was received and filed.

- 7. PRESIDENT'S REPORT**
8. ITEMS IN REVIEW
9. OTHER
10. ADJOURNMENT

Motion by Mayor McLeod, seconded by Trustee Pilafas, to adjourn the meeting at 7:41p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date