

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

February 10, 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
Pete Gugliotta, Director of Dev. Servs
Patrick Seger, Director of HRM
Kevin Kramer, Director of Econ. Dev.
Jennifer Horn, Dir. Planning and Trans.
Phil Green, Transportation / Long Range Plnr.
Ric Signorella, Multimedia Production Mgr.**

Guests:

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 13, 2025. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. NEW BUSINESS

5. REPORTS (INFORMATION ONLY)

A. Transportation Division Monthly Report.

Trustee Stanton inquired about . . .

The Transportation Division Monthly Report was received and filed.

6. PRESIDENT'S REPORT – Mayor McLeod reported on his activities for the week of _____ (Valentine's Day Delivery for Operation Love, Celtic Fest Meeting, NWMC Executive Meeting, 4th Fest Commission Meeting, CRE Update Breakfast, Government

Relations Committee as part of the Hoffman Estates Chamber of Commerce, and the Cook County Assessor's visit.

7.

8. **ITEMS IN REVIEW**

9. **OTHER**

10. **ADJOURNMENT**

Motion by Mayor McLeod, seconded by Trustee Pilafas, to adjourn the meeting at 7:04 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date