1. **Call to Order**

The meeting was called to order on Thursday, January 24, 2019, in the Village Hall Conference Room, 925 Burlington Ave, Lisle Illinois at 7:00 p.m.

2. **Roll Call and Approval of the October 25, 2018 Meeting Minutes**

**Present:** Rob Bollendorf, Jon Cunningham, Susan Ross, Robert Stevenson, Steve Winz

**Absent:** Matt Hedges,

**Also Present: Non-Voting Members:** Jason Elias-Director of Public Works, Derek Rockwell-Village Planner, Dan Garvy-Director of Parks and Recreation, Lisle Park District

Rob Bollendorf moved to approve the meeting minutes of October 25, 2018; Robert Stevenson seconded.

**All Ayes Approved the Motion**

These minutes do not purport to be transcript of the meeting but are merely a summary of the events and discussions that transpired. Where transcripts exist, they are available for public inspection under the Illinois Freedom of Information Act.

3. **Discussion of Potential Grant Funding**

A discussion took place regarding grants from the Active Transportation Alliance that have recently opened up.

- Common narrative in the available grants is they won’t just fund the path design. Other areas grants consider are trail development and construction.

- It was mentioned that it would be good to look at some of the grants offered to see exactly what is entailed and review the requirements before applying.

- It was added that now is time to look at available grants and see which ones meet our needs. Grant submissions typically occur in the first quarter of the fiscal year. So, at the earliest we are looking to apply this time next year.

- For this year’s budget a request has been submitted for signage/striping, a feasibility study for the north connector bike path leading to the Arboretum and Hidden Lake, and an update to the approved Bicyclist and Pedestrian Plan.
4. Other Items of Concern

It was suggested each committee member review the current bike plan and come up with 3 bike routes that they would like to implement sharrows/signage and/or new bike routes.

It was discussed the first project to look at is sharrows/signage on Main St. Starting at Short St and ending at Warrenville Rd. The downtown area is absent of sharrows/signage and the distance is only 2 blocks long. Its impact would be immediately noticed. Since this route is already on the map it would be the perfect place to start. All members are in agreement. The next step is present this suggestion to Committee of the Whole.

After implementing the first striping/signage project, it was suggested looking at south side of town. One new route mentioned Sun Valley Rd to Old College Rd to Tanglewood Dr to Timber Trails.

A discussion took place regarding the preliminary engineering study for the North Connector Bike Path.

5. Adjourn

A motion for adjournment was made and seconded. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Marj Walters
Administrative Secretary
These minutes of January 24, 2019 were passed and approved this 25th Day of April, 2019.

Jason Elias, Director of Public Works

Derek Rockwell, Village Planner

Dan Garvy, Director of Parks and Recreation, Lisle Park District

Rob Bollendorf

Jon Cunningham

Matt Hedges

Susan Ross

Robert Stevenson

Steve Whiz

Bicyclist and Pedestrian Advisory Committee Minutes

Approval Sign-Off