MINUTES
VILLAGE OF LISLE
Bicyclist and Pedestrian Advisory
Committee Meeting
Thursday, July 25, 2019

1. Call to Order

The meeting was called to order on Thursday, July 25, 2019, in the Village Hall Conference Room, 925 Burlington Ave, Lisle Illinois at 7:00 p.m.

2. Roll Call and Approval of the January 24, 2019 Meeting Minutes

Present: Rob Bollendorf, Jon Cunningham, Susan Ross, Robert Stevenson

Absent: Matt Hedges, Derek Rockwell-Village Planner

Also Present: Non-Voting Members; Jason Elias-Director of Public Works, Dan Garvy-Director of Parks and Recreation, Lisle Park District.

Guests: Adam Hall-Assistant Public Works Director, Ed Barsotti - Ride Illinois

Robert Stevenson moved to approve the meeting minutes of April 25, 2019; Jon Cunningham seconded.

All Ayes Approved the Motion

Motion Carried

3. Review and Approval of Proposal from the Active Transportation Alliance to Update the Village of Lisle Bicycle and Pedestrian Plan

A presentation took place outlining the Active Transportation Alliance proposal for assisting the Village on updating the 2009 Bicycle and Pedestrian Plan. It was recommended that this committee will act as the Steering Committee working with the Active Transportation Alliance in a series tasks outlined in the proposal.

This proposed plan included a comprehensive list of tasks and budget considerations. After reviewing the scope of work and budget in the proposal, an outlined plan was agreed upon by the Bicyclist and Pedestrian Advisory Committee.

A motion was made to approve the Active Transportation Alliance proposal with modifications and present a recommendation to the board to proceed.

All Ayes Approved the Motion

Motion Carried

4. Review and Approval of Scope of Services for the Request for Qualifications for Engineering Services Associated with North Connector Bike and Pedestrian Path

An overview was given regarding the draft Request for Qualifications for engineering services associated with the North Connector Bicycle and Pedestrian path. The scope of services will evaluate alternatives for constructing a path network from downtown Lisle to the north to connect with a planned path along IL Route 53 from Park Boulevard to Butterfield Road. Once preliminary engineering work is completed for the project, the Village will be in a better position to apply for potential grant funding to construct the path.
A motion was made to approve Scope of Services for Request of Qualifications.

All Ayes Approved the Motion  Motion Carried

5. Discussion on Changing the Time of Future Bicyclist and Pedestrian Committee Meetings
The Committee decided to change the day and time of future meetings to Wednesdays at 7:30 a.m.

6. Other Items of Concern
No other items of concern

7. Adjourn
A motion for adjournment was made and seconded. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Marj Walters
Administrative Secretary

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.