

**PROCEEDINGS OF A SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
JANUARY 19, 2006**

**PRESENT:**

<b>Trustees</b>	Paula Sherwood Tim Galli Steven Maddox Thomas Farlow
<b>DPW Superintendent</b>	Scott Spencer
<b>Recording Secretary</b>	Anne Hartsig

The meeting was called to order at 8:00 AM. The purpose of the meeting was to discuss pedestrian safety and traffic calming initiatives for the 2006/07 fiscal year.

Trustee Maddox presented a spread sheet listing the individual activity, approximate cost, desired completion date and person responsible. The Board prioritized each item. Zero cost was determined to be the first priority. Another important criterion is high impact.

Some activities were a top priority but will require approval from the DOT. These activities will be discussed at a meeting with DOT representatives.

Some particular topics that were discussed were as follows.

**Portable Speed Sign:** The Board decided that this would be a very visual traffic calming device. Mr. Spencer was asked to obtain three options for a portable speed sign. The Board is in favor of a trailer style sign.

**Starbucks:** Pedestrian and vehicular safety is a continuing issue at Starbucks. The Board discussed creating a parking management plan with Starbucks' personnel and the placement of planters or bollards to prevent vehicles from parking on the sidewalk. Trustee Farlow reminded board members that permission will be needed from the DOT for any plan that is implemented because the State has a right of way.

**Pedestrian Crossing Signs:** Mr. Spencer noted that officials from the Fire Department are concerned about damage to their equipment that is caused by the crossing signs. He said Department member Barry Sens would attend the meeting on January 24<sup>th</sup> to discuss this issue. Mr. Spencer will draw a map of the existing crossing sign locations.

**Chicanes:** The Board discussed the possibility of sending a letter to Rand Place residents to ask for their thoughts regarding the use, type and style of a chicane on their street. Board members agreed that the Village would have to approve any plan that is implemented.

**Daytime deliveries:** Board members said that the issue of daytime supply deliveries by large trucks to village businesses should be addressed. Tractor trailer trucks should not be delivering during high traffic times for safety reasons. Board members discussed sending a letter to businesses to remind them about this issue.

Board members will use the information discussed at this meeting to plan at the upcoming budget meetings.

There being no further business, the meeting was adjourned at 9:15 AM.

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Anne Z. Hartsig, Recording Secretary