

**CITY OF WARRENVILLE
BICYCLIST AND PEDESTRIAN ADVISORY COMMISSION
REGULAR MEETING
Tuesday, July, 13, 2021 at 7:00 p.m.
Warrenville City Hall Council Chambers
28W701 Stafford Place
Warrenville, IL 60555**

MINUTES

A. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

B. SELECTION OF AN INTERIM CHAIR FOR THE MEETING

Commissioner Charles Sikaras volunteered to be interim chair for the meeting. There was discussion on responsibilities of the chair, and member interest. Commissioners wanted time to consider the position before making a commitment.

Commissioner Davis made a motion for Commissioner Sikaras to act as Interim Chair for the meeting, Commissioner Tate seconded the motion.

ROLL CALL VOTE:

Aye: Commissioners Davis, Ebbesen, and Tate.

Nay: None.

MOTION ADOPTED.

C. ROLL CALL

Members Present: Commissioners Harlan Davis, Phil Ebbesen, Charles Sikaras, and Kirk Tate.

Also Present: Staff Liaison Kristin Youngmeyer.

Absent: Alderman Bill Weidner.

D. APPROVAL OF JUNE 8, 2021 MINUTES

Motion to approve minutes of the June 8, 2021 meeting by Commissioner Davis, seconded by Commissioner Sikaras.

ROLL CALL VOTE:

Aye: Commissioners Davis, Ebbesen, Sikaras, and Tate.

Nay: None.

MOTION ADOPTED.

E. CITIZEN COMMENTS

No citizen comments were made.

F. STAFF REPORT

At the Regular June 2021 BPAC meeting, commissioners asked if, for planning purposes, if documents could be shared electronically through a format like google documents. Per the City Attorney, this is not allowed due to the

collaborative nature of these tools.

Liaison Youngmeyer shared Alderman Weidner would be stepping down from serving as City Council Liaison to BPAC. Steps are being taken to appoint an Alderman to the position.

Liaison Youngmeyer said she would get an update on any progress or action that has been taken on recommendations in the Bike Implementation Plan, and share at a future meeting.

G. BUSINESS OF MEETING

1. National Night Out

Commissioners decided to not participate in National Night Out this year, and to instead meet in August to continue review and discuss events and projects BPAC has done in the past, and do planning and goal setting for the coming year, to ensure there is enough time to develop work plans for the end of the year.

Commissioner Tate had researched potential safety items that could be on the BPAC table for giveaways, and received price quotes. Liaison Youngmeyer will save this information, as it may be helpful in planning for events.

2. BPAC Strategic Planning

In discussion, Commissioners wanted to go through a strategic planning process to identify goals for the 2022 calendar year, at the next regular meeting. Liaison Youngmeyer said she would lead BPAC members through discussion where Commissioners will identify goals and activities they want to accomplish 2022.

H. COMMISSIONER COMMENTS/REPORTS

There were no additional comments by the commissioners.

I. ADJOURN

Commissioner Sikaras made a motion to adjourn the meeting at 8:15 p.m., Commissioner Tate seconded the motion.

ROLL CALL VOTE

Aye: Commissioners Davis, Ebbesen, Sikaras, and Tate.

Nay: None.

MOTION CARRIED

Respectfully Submitted,

Commissioners Davis, Ebbesen, Sikaras, and Tate