

**CITY OF WARRENVILLE
BICYCLIST AND PEDESTRIAN ADVISORY COMMISSION
REGULAR MEETING
Tuesday, November 8, 2022, at 6:30 p.m.
Warrenville City Hall Council Chambers
28W701 Stafford Place
Warrenville, IL 60555**

MINUTES

A. CALL TO ORDER

Chairman Davis called the meeting to order at 6:30 p.m.

B. ROLL CALL

Members Present: Commissioners Harlan Davis (Chair), Phil Ebbesen, Mark Kasprzyk and Charles Sikaras.

Members Absent: Commissioner Kirk Tate.

Also Present: City Council Liaison Alderman Craig Kruckenberg, and Staff Liaison Kristin Youngmeyer.

C. APPROVAL OF OCTOBER 11, 2022 MEETING MINUTES

Motion to approve minutes of the October 11, 2022 meeting was made by Commissioner Ebbesen and seconded by Commissioner Kasprzyk.

ROLL CALL VOTE:

Aye: Davis, Ebbesen, Kasprzyk, and Sikaras.

Nays: None.

MOTION ADOPTED.

D. CITIZEN COMMENTS

No comments were submitted in advance of the meeting and no citizens offered comments in person.

E. STAFF REPORT

A discussion ensued on the applicability of the Open Meetings Act (OMA) concerning attendance and participation by BPAC Commissioners at meetings of outside public bicycling and walking advocacy groups. The November Annual Meeting of the Illinois Prairie Path Association precipitated this discussion. It was agreed that Liaison Youngmeyer would provide the BPAC a Guidance Document at a future meeting to assist the BPAC Commissioners for what is and is not acceptable.

Both the Bower Elementary PTA and Johnson School PTA expressed interested in the prospect coordinating events with the BPAC Bike Rodeo. It was communicated to both PTAs that BPAC is exploring new locations to hold the Rodeo in an attempt to facilitate access, and increase attendance, and if both PTAs and schools were interested they would look at rotating or alternating locations each year. Typically, the Johnson School has a Spring Fling event in late April. Staff Liaison Youngmeyer had been in touch with Jessica Tate from the Johnson PTA, who communicated that she will attend either the December 2022 or January 2023 BPAC meeting.

Liaison Youngmeyer added that Kristine Hocking will attend the December BPAC meeting to discuss the City of Warrenville Capital Implementation Plan.

Liaison Youngmeyer distributed a Police Department 2022 Speed Compliance and Traffic Volume Report for certain city locations. Commissioners Davis and Sikaras expressed concern that some motorists were violating speed limits when the Police SAM Trailers were present and questioned how often motorists

would violate speed limits in locations without the trailers. All the commissioners agreed that this speed data is valuable.

Liaison Youngmeyer added that City officials are working on traffic counts at the Jefferson Street and 2nd Street intersection.

F. BUSINESS MEETING

For the FY 2024 BPAC Work Plan, BPAC is going to consult with Commissioner Tate to receive Johnson School Spring Fling attendance estimates. This will assist the BPAC in developing the 2023 Bike Rodeo budget. BPAC commissioners will need to determine if there will be limited distribution of give aways to adhere with the existing \$2,200 budget or if the budget will be increased to provide giveaways to all participants.

Commissioner Sikaras will contact both Johnson and Bower Elementary Schools to determine the average number of students who participate in their Bike and Walk to School events.

G. ADJOURN

Commissioner Sikaras made a motion to adjourn the meeting at 7:06 p.m., Commissioner Ebbesen seconded the motion.

ROLL CALL VOTE

Aye: Davis, Ebbesen, Kasprzyk, and Sikaras.

Nays: None.

MOTION ADOPTED.

Respectfully Submitted,

Commissioner Sikaras