

Engineering
Department



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MEETING MINUTES

TRANSPORTATION COMMISSION

November 20, 2014

7:00 P.M.

SECOND FLOOR TRAINING ROOM OF VILLAGE HALL

Members Present: Chairperson Pat Lilly
 Commissioner Brendan McCarthy
 Commissioner Libby Braband
 Commissioner Susan Barton
 Commissioner Michael Taylor

Members Absent: Commissioner Craig LeMoyne
 Commissioner Steve Santacruz

Staff Present: Brigitte Berger, P.E., Director of Engineering Services
 Dan Manis, P.E., Civil Engineer II
 Brian King, Police Chief

I. CALL TO ORDER.

Chairman Lilly called the meeting to order at 7:04 p.m.

II. APPROVAL OF MINUTES; TRANSPORTATION COMMISSION MEETING OF OCTOBER 22, 2014.

Chairman Lilly directed the Commission’s attention to the draft minutes of the Transportation Commission meeting of October 22, 2014. The motion was approved by unanimous voice vote.

The motion passed.

III. Request for “Resident Permit Parking, 8 AM -10 AM. M-F” on 16th Street between Washington and Spencer Avenues

Staff presented the petition indicating it met the requirements in the Village Code for permit parking. The Commission approved the request by unanimous voice vote. **The motion passed.**

IV. Old Business

Staff provided an update on the proposed crosswalk at Plaza de Lago on Sheridan Road and informed the Commission that the Municipal Services Committee approved the crosswalk policy reviewed by the Commission last month.

V. New business

None

VI. Adjournment

Motion to adjourn was approved by unanimous voice vote.