



**AGENDA
REGULAR MEETING
PATHWAY COMMISSION**

**Thursday, September 10, 2020
7:00 P.M.**

DISTRIBUTION

Pat Liss, Chairperson
Todd Davis
Luisa Hoch
Elaine Layden
Satya Ahuja
Mayor Grasso
Trustee Franzese
Trustee Mottl
Trustee Paveza
Trustee Snyder
Trustee Mital
Trustee Schiappa
Doug Pollock
David Preissig
Evan Walter

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – November 14, 2019**
- 4. UPDATE OF SIDEWALK PROJECTS**
 - **East side of County Line Road from Longwood Drive to 60th Street**
 - **Garfield Avenue Sidewalk Countryside Court South**
- 5. BOARD REPORT**
- 6. OLD/NEW BUSINESS**
- 7. ADJOURNMENT**



VILLAGE OF BURR RIDGE MEMORANDUM

TO: Village of Burr Ridge Pathway Commission
Pat Liss, Chairperson

FROM: Doug Pollock, Village Administrator

DATE: September 9, 2020

RE: **Agenda Summary for September 10, 2020 Meeting**

The next meeting of the Pathway Commission is Thursday, September 10, 2020 at 7:00 PM. Included is an agenda for the meeting. The following is a staff summary of the agenda.

4. UPDATE OF OTHER SIDEWALK PROJECTS

County Line Road Sidewalk: Underground utility work was completed in 2019 and completion of the sidewalk was previously scheduled for 2020. Due to budget cuts, the remainder of the sidewalk project has been postponed to 2021.

Garfield Avenue Sidewalk: The Village Board considered this project at their March 9, 2020 meeting. The Board directed staff to review the landscaping impacts with the three residents directly affected by the proposed sidewalk project. Subsequently, the project was postponed to 2021.

5. BOARD REPORT

At the June 22, 2020 meeting, the Village Board appointed Dr. Satya Ahuja to the Pathway Commission. Dr. Ahuja has been a Burr Ridge resident for 39 years and lives in the Deer Path Trail neighborhood of Burr Ridge. Welcome Dr. Ahuja to the Pathway Commission.

6. OLD/NEW BUSINESS

There is no new or old business to report at this time.

PATHWAY COMMISSION
VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF NOVEMBER 14, 2019

- 1. CALL TO ORDER:** The meeting was called to order at 7:00 p.m.
- 2. ROLL CALL:**
- PRESENT:** Chairperson Pat Liss, Commissioner Todd Davis, and Commissioner Elaine Layden
- ABSENT:** Commissioner Luisa Hoch and Commissioner Marilou McGirr
- ALSO PRESENT:** Village Administrator Doug Pollock and Trustee Guy Franzese

3. APPROVAL OF SEPTEMBER 12, 2019 MINUTES

A **MOTION** was made by Chairperson Liss and **SECONDED** by Commissioner Davis to approve the September 12, 2019 minutes. The **MOTION** was **APPROVED** by a 3 - 0 voice vote of the Pathway Commission.

4. UPDATE OF SIDEWALK PROJECTS

Mr. Pollock referenced the update provided in the staff summary. The update included the County Line Road sidewalk, the Garfield Avenue sidewalk, and the 8760 County Line Road sidewalk.

5. REVIEW FINAL DRAFT OF PATHWAY AND SIDEWALK PLAN UPDATE

Mr. Pollock reported that the updates discussed at the September 12 Pathway Commission meeting have been added to the plan. He asked that the Pathway Commission review and confirm that the updates reflect their direction; and if so, to approve the updates.

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Layden to approve the updates to the Pathway and Sidewalk Plan. The **MOTION** was **APPROVED** by a 3 - 0 voice vote of the Pathway Commission.

6. CONSIDERATION OF PROJECTS FOR FISCAL YEAR 2020-21

Chairperson Liss asked for input from the Commissioners regarding potential new projects.

Mr. Pollock mentioned the sidewalk project between the Crowne Plaza Hotel and County Line Road. He said that staff would continue to pursue grant funding with the idea that hotel tax could be used for the matching portion of the grant.

Mr. Pollock also stated that the Pathway Fund would have a negative balance beginning the next fiscal year.

There were no new projects recommended by the Pathway Commission at this time.

7. BOARD REPORT

Trustee Franzese described his concerns with a consolidated Pathway and Street Policy Committee. He suggested rather than lose an independent voice for sidewalks, that the Pathway Commission attend Board meetings when they have a proposed project so that they may advocate for the project.

Chairperson Liss said that the Pathway Commission used to have a Trustee as a member and that helped with the connection between the Board and the Commission. She asked if that would be possible to re-institute.

8. OLD/NEW BUSINESS

There was no old or new business.

9. ADJOURNMENT

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Layden to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP