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The Meeting was called to order at 5:00 PM by Doherty.

**Members Present:** Doherty, Gloden, and Griffin  
**Members Excused:** Lacca and Kelly

**Business:**

1. Master Street Lighting Plan

At the request of the Village Council, the Committee began work on drafting a Master Plan for street lights in the Village. The Committee discussed the need to keep the number of lights to a minimum to defray light pollution, whether the goal of the plan should be tied to traffic or overall public safety, and converting the existing sodium lights to LEDs.

Based on the discussion, Wolff stated he would prepare a draft of the plan for review at the next meeting. He also stated that he hoped to hear back from Homework's Tri-County in the upcoming week regarding the possibility of converting the lights to LEDs.

2. Golf Cart/ORV Routes

The Committee was presented with information on the Village's ability to establish an ORV Route in the Village which would allow golf carts to be operated on certain public streets.

A motion was made by Doherty, which was seconded, to recommend to the Village Council that no action be taken. MOTION CARRIED WITHOUT OBJECTION.

3. Traffic Calming, El Camino Grande

The Committee reviewed the proposed traffic calming and pedestrian path for El Camino Grande. Gloden and Doherty both commented on the need for pedestrian paths in the Village, especially along El Camino Grande. Griffin commented on the need to do both projects at once, or to do in phases.

A motion was made by Doherty, which was seconded, to recommend to the Council that the project be pursued in phases with the traffic calming element coming before the pedestrian path. MOTION CARRIED WITHOUT OBJECTION.

4. Public Safety

The Committee reviewed the results from the 2007 Village election and discussed the matter of public safety. Wolff reported that at the Village Council/Planning Commission joint meeting in October, the TSI was requested to review the issue and examine the need of pursuing the issue further. Wolff reported that he is expecting to have annual numbers for the past 5 years of crime in the Village within the next month. The Committee postponed action on this item until the next meeting.

5. Major Streets, Long Range Plan & Projects

The Committee was presented with a report detailing the annual funding and expenses for the Major Streets of the Village, current long range project plan, and possible long range projects for the Village's 8 miles of Major Streets. Wolff asked the Committee to review the information and comment and rank the proposed long range projects for the next meeting. He stated that this would then be presented to the Finance Committee along with the proposed 2008-2009 Budget and Capital Improvement Plan.

6. Next Meeting

The next meeting of the Committee was set for Tuesday, March 25<sup>th</sup> at 5:00 PM.

**Public Comment:** None

With no further business before the Council the meeting was adjourned at 5:40 PM.

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Timothy R. Wolff  
Village Manager