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The Meeting was called to order at 5:12 PM by Gloden.

**Members Present:** Baldwin, Gloden, and Lacca  
**Members Absent:** Doherty

**Business:**

1. Master Street Lighting Plan

The committee reviewed the draft policy. The Committee agreed to hold off on further action until Tri-County reports back on the LED lights. Wolff reported that Tri-County has a meeting scheduled for the 30<sup>th</sup> of this month with their vendor.

Lacca also commented that the Village should consider phasing in LED lights if Tri-County can provide them.

2. Traffic Calming, El Camino Grande

Wolff submitted a report showing the 2% grants applied for by the Village. It included the El Camino Traffic Calming project.

3. Public Safety

The Committee reviewed the numbers supplied by the Sheriff's Department regarding incidents in the Village since 2004. No action was taken.

4. Major Streets, Long Range Plan & Projects

The Committee discussed having the Village's streets PASER rated. Wolff reported that there were several upcoming training sessions and he could attend one to gain the required certification.

5. Resignation

The committee accepted Marie Kelly's resignation with regret.

6. Next Meeting

The next meeting of the Committee was set for May 6 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