



## MINUTES

### VIRTUAL BOARD OF TRUSTEES MEETING

September 3, 2020

#### **Call to Order/Roll Call**

The meeting was called to order at 6:31 p.m. via Zoom.

The following Trustees were present: Amy Snell-Johnson, Debby Farreau, Josie Cockrell, Scott Freas, Pam Thompson and Mayor Lisa Jones. A quorum was present.

#### **Audience Participation**

Vanessa Guzman, 18149 E. Hinsdale Avenue, again requested notification of compliance for code enforcement violations.

Allyson Zoellner, 16915 E. Costilla Avenue, thanked the Board for listening to residents regarding the prairie dog issue. She also would like to keep the Zoom meetings going when the Board goes back to meeting in person. Ms. Zoellner again commented on the speed and volume of construction traffic along S. Buckley Road.

#### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Cockrell, to approve the following item on the Consent Agenda:

- a. Minutes – August 20, 2020

The motion passed by unanimous roll call vote.

#### **Reports**

##### **Members of the Town Board**

Trustee Snell-Johnson noted the faded stop sign at Easter and Richfield still needs to be replaced.

Trustee Thompson reported on the CACNR meeting and said training routes are at 120% resulting in more aircraft noise.

Trustee Cockrell reported that residents on Nextdoor are requesting more communication from the Board on that forum. Town Clerk Gallivan will send out the link for the official Foxfield Agency Nextdoor account.

Trustee Farreau said that Terracare needs to do the weed whacking along the ROWs and that mowing may not be needed in October, depending upon the weather.

##### **Staff**

Town Administrator Proctor reported the estimates from IREA for electrical design for the gates came in under budget and requested permission to move forward with the gate project, which was granted. Trustee Thompson requested a total of engineering costs to date.

Town Administrator Proctor thanked Alice Kober and Vanessa Guzman for volunteering as additional Leads on Nextdoor

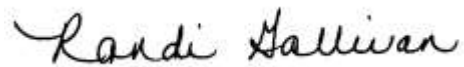
**Future Agenda Items**

Town Administrator Proctor noted the rodent ordinance and rules of procedure would be on the next agenda.

**Adjournment**

Mayor Jones adjourned the meeting at 7:05 p.m.

The meeting was followed by a Study Session regarding code enforcement and municipal code revisions that ended at 8:03 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor