



## BOARD OF TRUSTEES MEETING

November 16, 2023

### 1. Call to order:

The virtual meeting was called to order at 6:30 p.m. via Microsoft Teams.

### 2. Roll Call:

The following Trustees were present via Microsoft Teams: Mayor Jones, Trustee Farreau, and Trustee Schultz.

The following Trustees were present in person: Trustee Thompson, Trustee Cockrell, and Trustee Herold.

Trustee Goddard was absent.

A quorum was present.

### 3. Audience Participation

None

### 4. Consent Agenda

#### a. Approval of Minutes – November 2, 2023

Trustee Cockrell requested an amendment to the minutes to clarify that no engineering firm has been chosen yet to perform the Easter Trail Study.

#### b. Financial Reports – October 2023

Mayor Jones moved to approve the Consent Agenda as amended, with a second from Trustee Cockrell. The motion passed by unanimous roll call vote.

### 5. For Possible Action

a. Resolution 2023-07 Authorizing A Supplemental Appropriation for Fiscal Year 2023  
Town Administrator Proctor noted that the supplemental amount was equivalent to increased paving work costs. Mayor Jones moved to approve Resolution 2023-07 Authorizing A Supplemental Appropriation for Fiscal Year 2023, with a second from Trustee Thompson. The motion passed by unanimous roll call vote.

b. Approval of the 2024 Agreement for Law Enforcement Services Postponed to  
This topic was postponed for action until December 14, 2024.

## 6. For Discussion

### c. Barrel Study Data

Town Clerk Schmitz provided a summary of the barrel data and opened the topic for discussion. Debbie Baker of 7441 S. Telluride Ct. stated that the barrels, when placed in the chocker pinch point location, were dangerous. Drivers were forced to stop to let opposing traffic go through and many sped through the area making it very unsafe. When the barrels were in the middle of the road they weren't quite as dangerous; however, pedestrian safety was still a concern. After discussion, the Board agreed that the barrel placement did not achieve the objective. Vanessa Guzman, of Hinsdale Ave, noted that dips of any kind will cause marks to roadways. Staff will reach out to the engineers to get a potential plan for installing angled dips or tabletop humps. The plan should include suggestions for the along Norfolk between Easter and Costilla.

## Reports

### a. Mayor's Report

#### i. No report

### b. Members of the Town Board

i. Trustee Thompson noted that the slurry seal application looked thick and well applied.

ii. Trustee Farreau asked about the Xcel roadway repair completion dates and inquired about the porta potty that has been in the right-of-way along Davies. Mrs. Schmitz reported that the Xcel work permit was extended and will check on code violation status. Lastly, Trustee Farreau indicated that the wooden sign on Richfield is chipped needs to be repaired.

iii. Trustee Cockrell reported that a resident requested that several stop signs be replaced with yield signs, the resident also wanted to build an AUD. While attending a DRCOG meeting she received pedestrian and bicycle crash data which indicates that fatalities and injuries are increasing.

### c. Staff

i. Ms. Proctor provided an update on the repairs suggested by the new gate maintenance vendor. There will be a meeting to clarify what is needed and what should be prioritized. Mrs. Proctor also reminded the Board members that the next meeting and the budget hearing is scheduled for December 14<sup>th</sup>. Lastly, in response to a resident's concern about snowplow blade damage, Mrs. Proctor is inviting Terracare to the next meeting to address the cost and effectiveness of rubber blades. If the Town does decide to mandate rubber blades the Town will be responsible for picking up the cost as the blades are non-standard.

ii. Mrs. Schmitz noted that SEH has completed the majority of the culvert inspections, and results are expected in December.

7. Future Agenda Items

- a. Tunnel and sidewalk repairs
- b. MHFD follow-up

8. Adjournment

Mayor Jones adjourned the meeting at 7:31 p.m.



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Kathleen Schmitz, Town Clerk



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Lisa Jones, Town Mayor