



BYLAWS SUBCOMMITTEE MEETING
WEDNESDAY, 8 MAY 2019 – 2:00 P.M.
MEETING # BLS0519

ATTENDANCE

- Voting Membership:
 - City of DeKalb: **Bryan Faivre**
 - City of Sycamore: **Brian Gregory** (Chair)
 - DeKalb County: **Gary Hanson**
 - NIU: not present
- Non-Voting Attendance:
 - Town of Cortland: not present
 - DSATS staff: Brian Dickson, Nathan Schwartz
 - Others Present: none.

(**BOLD** indicates voting member)

CALL TO ORDER

Chair Gregory called the meeting to order and established a quorum at 2:03 p.m.

1. Introductions

Mr. Dickson called Roll Call of present members.

2. Administrative Agenda

a. Approval of Agenda

Motion #BLS0519-01: Motion to approve the May 8, 2019 meeting agenda made by Mr. Hanson; 2nd by Mr. Faivre and approved by voice vote.

b. Approval of Minutes

Motion #BLS0519-02: Motion to approve the March 13, 2019 meeting minutes by Mr. Faivre; 2nd by Mr. Hanson and approved by voice vote.

c. Public Comment

No public comment

3. Governance Agenda

a. DSATS Bylaws and IGA Discussion

Mr. Hanson provided members with an overview of the changes made since the March 2019 meeting.

IGA:

- Cortland has returned as a voting member on the DSATS committees.
- Article 7 has been removed as the transition to DeKalb County has already taken place.
- Inserted language in the IGA stating the IGA expires in 20 years if not revised before that time.

Bylaws:

- Changed the required number of votes from 3/4ths to 2/3rds of the voting membership for approval of Bylaws changes.
- Addition of a PC Secretary position.

After review and discussion of changes, members recommended sending these revisions back to the member organizations, IDOT, and the FHWA for additional review and comment. Changes should be sent back to staff by June 3. A meeting will be convened at 2:30 p.m. on June 12 to discuss further changes.

It was the consensus of members to make Cortland a voting member on the Bylaws Subcommittee.

4. Closing Agenda

a. Additional Business

No additional business.

b. Adjourn

Motion #BLS0519-03: Motion to adjourn at 2:26 p.m. made by Mr. Hanson; 2nd by Mr. Faivre and approved by voice vote.

Submitted By: Brian Dickson

Note: These minutes are not official until approved by the Bylaws Subcommittee at a subsequent meeting. Once approved, the final minutes will be uploaded to website.