

**PUBLIC HEALTH & SAFETY
FEBRUARY 14, 2006**

CALL TO ORDER

Chairperson Bowman called the meeting to order at 7:01 p.m.

ROLL CALL:

Present at roll call were Trustees Bastidas, Bowman, Menzel and Pelletier. Also present were Police Chief Polston, B & Z Superintendent Ulrich, Administrator Osten, Village President Laube, Trustee Figurski, and Deputy Clerk Majkrzak. Trustee Tuman arrived at 7:40 p.m.

APPROVAL OF THE JANUARY 10, 2006 MINUTES:

Trustee Bastidas made a motion to approve the Public Health & Safety meeting minutes of January 10, 2006. Trustee Pelletier seconded. It was approved with a roll call of four yes votes.

RESIDENTS COMMENTS - None

BUILDING & ZONING DEPARTMENT REPORT

ZBA Case 2006-01, 212 NW Highway - Curt reported that the Village would like to amend the zoning map and reclassify the property at 212 NW Highway from B5 to B2. A public hearing was held on 1/31/06. There were no objectors at the hearing and the ZBA recommended changing the zoning classification. Trustee Menzel made a motion to recommend adopting the application to the Board of Trustees. Seconded by Trustee Pelletier. Roll call vote was taken – four yes votes.

Fox River Bluff Subdivision – This subdivision is proposed for Algonquin Road in unincorporated McHenry County just south of Venetian Gardens. The subdivision would consist of 5 ½ acre single-family detached homes. The subdivision is within 1.5 miles of the Village’s planning jurisdiction and conforms to our density plan. Trustee Bowman made a motion to have staff write a letter for the Village President’s signature stating that the Village has no objections. Seconded by Trustee Pelletier. Roll call vote was taken – four yes votes.

Curt passed out his monthly report. Trustee Menzel stated that he doesn’t feel a bank would be an appropriate use at 908/910 NW Highway. The annexation agreement for this property states B2 zoning/bank only. The developer will have to have the agreement amended to have a different type of business there.

POLICE DEPARTMENT REPORT:

Chief Polston passed out the monthly report and citation report. He also passed out 2

PUBLIC HEALTH & SAFETY – FEBRUARY 14, 2006

letters from residents thanking the police department for jobs well done.

New Officer – Chief Polston explained that he would like to hire a new officer starting March 1, 2006. Art Osten stated that an analysis showed that more officers are needed. Hiring a new officer was included in the 05/06 budget. Trustee Menzel made a motion to recommend to the Board to hire a new officer on or after March 1, 2006. Seconded by Trustee Bastidas. Roll call vote was taken – all in favor.

New Car – Cars are used for 2 years as a marked police vehicle and then either passed to another department or sold at auction. The 06/07 budget includes purchasing a new squad car for \$26,000. Supplier requires that the car be ordered by March 1. Trustee Bowman made a motion to give the Police Department permission to order a new patrol car to be delivered after May 1st. Seconded by Trustee Menzel. Roll call vote was taken – all in favor.

Ordinance – Handicap Parking Fine Increase – Chief explained that this ordinance mirrors a new State law and would increase the fine for illegally parking in a handicap space from \$100 to \$250. Trustee Menzel made a motion to send to the Board. Seconded by Trustee Bastidas. Roll call vote was taken – all in favor.

Barrington Hill Transmitter on Water Tower - The Village received a letter from Barrington Hills Police Department asking to put their transmitter on top of our water tower. They are conducting a location/feasibility study and Chief Polston will have more information next month.

OTHER BUSINESS

Sled Hill Safety - Art Osten reported that resident Dick Ressiguie attended the Public Works meeting for the purpose of expressing his concerns regarding safety of sledders at Picnic Grove Park. He would like to see a police officer stop by the park between 8-10 p.m. Chief Polston will have officers stop at the top and bottom of the hill.

Apartment Inspection Program – Art Osten explained that the Village has received some calls regarding apartments in town and that a proposal could be prepared for a yearly inspection program for which the landlords would be billed. Trustee Figurski is concerned about the safety in the apartments now and in the future. Trustee Bowman asked if Attorney Rosenthal has been contacted. Attorney Rosenthal said that the Village could bill the landlords. Trustee Bowman made a recommendation to look further into this inspection program. Seconded by Trustee Pelletier. All in favor.

USCF Bike Race – The Woodstock Bicycle Club has contacted the Village inquiring if they could hold a United States Cycling Federation bike race in Fox River Grove using Violet, Pleasant, Barberry, Ski Hill and Norge. They would need 6 hours for the different races. Some safety issues would be to put hay bales around mailboxes. After discussion,

PUBLIC HEALTH & SAFETY – FEBRUARY 14, 2006

the Committee told Art Osten to proceed and continue discussions with them. Art will set up a meeting on 2/23/06 with representatives from the Ski Club, Picnic Grove Homeowners Association, Village Trustees and Woodstock Bicycle Club.

Trustee Figurski brought up the issue of cars parking on the lawns in town. He passed around photos. The Code of Ordinances would have to be changed and then police could issue tickets. Art Osten will have Attorney Rosenthal write an ordinance.

Trustee Bowman made a motion to go into Executive Session at 8:12 p.m. Seconded by Trustee Menzel. All in favor. A motion to leave Executive Session and return to the regular meeting was made by Trustee Bowman and seconded by Trustee Menzel at 9:10 p.m. Roll call was taken – all were present and in favor. There was no action taken on the Executive Session discussion.

ADJOURNMENT:

Trustee Bowman made a motion to adjourn. Seconded by Trustee Pelletier. All in favor. The meeting was adjourned at 9:11 p.m.

Dennis Bowman, Chairperson

Barbara Majkrzak, Secretary

Date Approved