

PUBLIC HEALTH & SAFETY

APRIL 11, 2006

CALL TO ORDER

Chairperson Bowman called the meeting to order at 7:02 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, and Deputy Clerk Majkrzak.

APPROVAL OF THE MARCH 14, 2006 MINUTES:

Trustee Menzel made a motion to approve the Public Health & Safety meeting minutes of March 14, 2006. Trustee Bastidas seconded. It was approved with a roll call of four yes votes.

RESIDENTS COMMENTS

George Madappallil, FRG Mobil – He is attending the meeting to ask for a change in his liquor license from an “F” to a “D”. He has owned the business for 3 years and feels that this would increase his business and bring added income to the Village. All the gas stations in town have an “F” license and stores like Dominick’s and Fox Pantry have a “D” license. Trustee Menzel asked if neighboring towns allow gas stations to sell “hard liquor.” Chief Polston doesn’t know. He stated that it would be discussed at the Liquor Commission hearing on 4-21-06. Then it will go before the Village Board. Art Osten suggested that for the future the trustees might want to consider having a stand alone liquor store somewhere in town, possibly in the Eastgate area.

Lowell Cutsforth, 505 Highview – He would like another stop sign added at Glenice & Opatrny to make it a 4-way stop. Recently there was an accident there. Chief Polston responded that a traffic study must be done by a certified engineer showing a need for another stop sign. Trustee Pelletier suggested starting a list with locations for a future traffic study.

He also would like a “Do Not Block Intersection” sign at Foxmoor, Lincoln and Algonquin. Chief Polston explained that the State has jurisdiction over those areas and that he has requested signage.

Mr. Cutsforth is also concerned about the safety of vehicles trying to make a turn onto Route 14 from Opatrny. He would like the Village to remove 2 of the parking spaces on Route 14 in front of Riverside Auto. After discussion, it was decided that the PH&S members would visit the area in question for discussion at the May PH&S meeting.

BUILDING & ZONING DEPARTMENT REPORT

ZBA Case 2006-02 – Zoning Map Amendment – Curt explained that this amendment is to change the zoning classifications from R1 to B2 for the recently annexed properties. A public hearing was held and there were no objections.

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ZBA Case 2006-03 – 912 NW Highway – This is for a special use for River Pointe to allow a building exceeding 5,000 sq. feet. A public hearing was held and there were no objections.

ZBA Case 2006-04 – 1000 NW Highway - This is for a special use for the River Inn Motel for a building exceeding 5,000 sq. feet. A public hearing was held and the ZBA recommended approval.

ZBA Case 2006-05 – 1050 NW Highway – This is for 2 special uses for the former Gazebo restaurant. One is for a building exceeding 5,000 sq. feet and the other special use is for an outdoor seating area. The public hearing was held and the ZBA recommended approval.

Trustee Bastidas made a motion to recommend to the Board that they approve ZBA Case 2006-02, ZBA Case 2006-03, ZBA Case 2006-04, and ZBA Case 2006-05. Seconded by Trustee Pelletier. Roll call vote was taken – all in favor.

ZBA Case 2006-06 – 314 NW Highway – Mr. and Mrs. Andries are requesting a special use to allow a massage establishment as an accessory use. Their school will teach classes in mediation, concentration, health and healing, tai chi, yoga and a watercolor painting classes for adults. A public hearing was held and there were no objectors in the audience. ZBA recommended approval. Trustee Bowman attended the hearing. They will have a state licensed massage therapist. The Village has a licensing procedure that they must also follow. Curt will be randomly inspecting the premises. Curt informed the members that due to new State regulations, the Village will need to update the ordinances. *Trustee Menzel made a motion to recommend to the Board to approve the special use. Seconded by Trustee Pelletier. Roll call vote was taken – all in favor.*

Curt passed out a draft ordinance amending Chapter 12, Section 124 to create an exception for an establishment having massages as an accessory use that has only one therapist giving massages and having only 1 restroom. *Trustee Menzel made a motion to recommend to the Board to change Chapter 12, Section 124 (8) of the Code of Ordinances. Seconded by Trustee Bastidas. Roll call vote was taken – all in favor.*

Curt passed out a draft ordinance amending Chapter 12, Article VII, Sections 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128 and 129 for the purpose of complying with State law regulating massage therapists. *Trustee Menzel made a motion to recommend to the Board to approve the ordinance to amend Chapter 12, Article VII, Sections 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128 and 129. Seconded by Trustee Bastidas. Roll call vote was taken – all in favor.*

Apartment Inspection Program - Art and Curt met today. Curt will handle all apartment complaints. The inspection company will do the annual inspections of the common areas and inspections when new tenants move in. Information will be given to Curt when new tenants come in for vehicle stickers or to put the water bill in their name. We received 3 proposals. This will be on the agenda for May.

Curt passed out his monthly report. Trustee Pelletier asked about 503 Lincoln. They are connecting to the Village sewer. It turns out that they have been paying for sewer service but were never connected. They have been given a credit towards the tap on fee. Trustee Bowman asked about 910 NW Highway. Curt just received their zoning application.

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POLICE DEPARTMENT REPORT:

Chief Polston passed out the monthly report and citation report. There was a computer glitch in the monthly report. Should be fixed shortly. Officer Barham has turned in his letter of resignation effective 4-17-06. A resident spoke to Trustee Menzel about possible drug sales by junior high students at Algonquin Road School. There is police activity in this area. The dog pen holding area is almost ready.

Ordinance: Records Fee – This is to amend the fee for requesting photos, radio traffic and video records. Ordinance will be ready for the April Board meeting.

Collection Agency, Status – Chief Polston reported that Armour Systems has been working on collecting \$42,049 which is for fines that were issued starting in 2003. There is still an outstanding uncollected balance of \$32,233.

OTHER BUSINESS

Due to lack of quorum, the May PH&S meeting will be moved to May 16, 2006

ADJOURNMENT:

Trustee Bastidas made a motion to adjourn. Seconded by Trustee Menzel. All in favor. The meeting was adjourned at 8:15 p.m.

Dennis Bowman, Chairperson

Barbara Majkrzak, Secretary

Date Approved