

PUBLIC HEALTH & SAFETY
MAY 16, 2006

CALL TO ORDER

Chairperson Bowman called the meeting to order at 7:02 p.m.

ROLL CALL:

Present at roll call were Trustees Bowman, Menzel and Pelletier. Also present were Police Chief Polston, B & Z Superintendent Ulrich, Administrator Osten, Trustees Figurski and Tuman and Deputy Clerk Majkrzak. Trustees Bastidas was absent (approved)

APPROVAL OF THE APRIL 11, 2006 MINUTES:

Trustee Pelletier made a motion to approve the Public Health & Safety meeting minutes of April 11, 2006. Trustee Tuman seconded. It was approved with a roll call of three yes votes.

RESIDENTS COMMENTS

Lowell Cutsforth, 505 Highview – He wanted to know what the Village had decided about the parking spaces on Route 14 in front of Riverside Auto. Chief Polston responded that he had spoken to the owner who is now parking his personal vehicles in another location and the owner is willing to give up the first parking space. Chief Polston suggested making Opatrny one-way. Trustee Pelletier stated that moving the personal vehicles has helped and she asked if the Village had an ordinance regulating businesses parking on Village streets. Trustee Tuman stated that the angle of the street is the problem. VP Laube suggested that Chief Polston talk to the owner about losing the first space, closer monitoring of the 2 hour parking limits and to refrain from parking cars being worked on in the street on Opatrny. Will re-evaluate at a later date regarding closing a second parking spot. Chief Polston will talk to B&W regarding the procedure for making Opatrny a one-way street and whether a traffic study needs to be done. *Trustee Pelletier made a motion to recommend to the Board to eliminate the first parking spot at Route 14 & Opatrny. Seconded by Trustee Menzel. Roll call vote was taken – all in favor.*

BUILDING & ZONING DEPARTMENT REPORT

Apartment Inspections Program – Curt reported that there is a rough program outline and would like Attorney Rosenthal to prepare a draft ordinance. *Trustee Pelletier made a motion to recommend that the Village Attorney prepare an ordinance for the apartment inspection program. Seconded by Trustee Bowman. Roll call vote was taken – all in favor.*

Norge Ski Club – Norge previously requested a special use to allow wireless equipment on top of the ski jump. B&W has reviewed the plans and they are approved as presented. The plans show antennas attached to the sides that don't protrude above the ski jump. *Trustee Bowman made a motion to prepare an ordinance recommending approval. Seconded by Trustee Pelletier. Roll call vote was taken – all in favor.*

ZBA Case 2006-07 – 915 Route 22 – Preferred Development is requesting 3 special uses – for a

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building that exceeds 5,000 sq. feet, to allow an outdoor seating area for a restaurant, and to allow a major automobile use to occur on the property. A public hearing was held and the ZBA recommended approval conditional on meeting the conditions of the Village's consultants. *Trustee Menzel made a motion to recommend to the Board that they approve the recommendations of the ZBA plus have screening to keep pedestrians from straying off the curb.* Seconded by Trustee Pelletier. Roll call vote was taken – all in favor.

ZBA Case 2006-08 – 910 Route 14 – Preferred Development is requesting 3 special uses and 1 variance. The special uses are for a building exceeding 5,000 sq. feet, for an outdoor seating area and to allow a drive up window for a food service establishment. The variance is for a reduction in the number of required parking spaces. The public hearing was held and the ZBA recommended approval conditional on comments from the Village consultants and for delineation between the parking area and the outdoor eating area. Art Osten asked about the status of connecting the properties. Preferred Dev. wrote to the landowner and received a response asking for recapture funds and for approval of the tenants. Art Osten suggested making an offer to the developer of the Walgreen's property to share their right in/right out access and then there would not be a need to put in the taper. *Trustee Menzel made a motion to recommend to the Board approval of ZBA Case 2006-08 with the conditions by the ZBA and contacting the developer of the Walgreen's property to share the right in/right out at Route 14.* Seconded by Trustee Pelletier. Roll call vote was taken – all in favor.

2006 Picnic Grove Conservation Easement Review – Chuck Stewart inspected the easements. Most violations concern mowing of the easements. The lighting has been removed.

Curt passed out the amended zoning map, which includes all annexed properties. This will also go on the website.

VP Laube inquired regarding the status of Dick's FRG Roadhouse. Curt responded that ACE indicated that they will be coming in this week with the building permit application.

POLICE DEPARTMENT REPORT:

Chief Polston passed out the March and April monthly reports and traffic citation report. There is an employment ad in the paper for police officers. 15 applications have been handed out and 1 has been turned in. There will be testing and interviews. Two trustees will be part of the interview team. Trustee Pelletier suggested the Village Board get together to prepare a list of questions. VP Laube suggested they meet with Chief Polston to discuss the process. Art Osten will have Attorney Rosenthal assemble a list of appropriate and non-appropriate questions. Trustee Bowman suggested that trustees put together a list of questions. These questions will be added to Chief Polston's list.

Collection Agency, Status – Chief Polston reported that Armour Systems started in 2003 and the outstanding balance was 51,000. As of 3-1-06, they have collected \$32,000 of which they earn approximately 30% for their fee. Art Osten suggested seeing if using another company and increasing the percentage would increase the amount of money collected. This will be discussed at the July PH&S meeting.

Police Schedules/Staffing – Chief Polston explained that the Union informed him, and the Village Attorney verified, that he couldn't ask the officers to put together a schedule with their hours and

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staffing on it. Sgt. Lukasik is assembling the report and it will be available at the June PH&S meeting.

Class “D” Liquor License – Chief Polston reported that the Liquor Commission met and discussed Mobil’s request to change their liquor license. Chief Polston did a survey of surrounding towns. The decision was not to recommend, as there was no basis to warrant the change to Class “D”.

Presentation: Emergency Management – Officer Slovacek passed out information on ILEAS and NIMS. ILEAS is in the process of setting up mobile disaster teams for use during an emergency. In order to participate in NIMS, selected officials/employees must be trained via the FEMA website. The Village President must take all the training courses. Officer Slovacek met with the FRG Fire District to go over emergency management plans. The Village has had 2 major incidents – overturned tanker and the train/bus accident in 1995. The Village needs to establish a chain of command. All the Village Board members need to take the IS700 course by the June Board meeting.

Presentation: Mass Vaccination Plan Lake Co. – Lake County will have a plan in effect by the end of year. Right now they have a concept plan with having one distribution location and dividing the areas into quadrants. One example would be for pandemic flu.

OTHER BUSINESS

The McCOG meeting on adjudication is scheduled for June.

Art Osten presented the information on the Barrington Farms Resolution. Barrington Hills is opposing this subdivision and their President and Administrator have asked that FRG join them in their opposition. Attorney Rosenthal is reviewing the resolution, which asks for more information. Trustee Pelletier made a motion to recommend the resolution to the Board upon approval of the Village Attorney. There was no second, motion died.

Discussion was held on date for June meeting – June 6th or 13th. The 6th is ok for Trustees Menzel and Bowman. Trustee Pelletier will check her schedule and Art will contact Trustee Bastidas.

ADJOURNMENT:

Trustee Pelletier made a motion to adjourn. Seconded by Trustee Bowman. All in favor. The meeting was adjourned at 9:33 p.m.

Dennis Bowman, Chairperson

Barbara Majkrzak, Secretary

Date Approved