

**VILLAGE OF FOX RIVER GROVE
PUBLIC HEALTH & SAFETY
SEPTEMBER 12, 2006**

CALL TO ORDER

Chairperson Bowman called the meeting to order at 7:05 p.m.

ROLL CALL:

Present at roll call were Trustees Bowman, Menzel and Pelletier. Also present were Police Chief Polston, Building & Zoning Superintendent Curt Ulrich, Administrator Osten, Trustee Figurski and Deputy Clerk Majkrzak. Trustee Bastidas was out-of-town

APPROVAL OF THE AUGUST 15, 2006 MINUTES:

~ Trustee Pelletier made a motion to approve the Public Health & Safety meeting minutes of August 15, 2006. Trustee Menzel seconded. Roll call vote was taken – all in favor.

RESIDENTS COMMENTS - None

BUILDING & ZONING DEPARTMENT REPORT

Supt. Ulrich passed out his monthly report. Mr. Knuth will have his letter of credit reinstated. The Village Planner and staff have been working with the owners of Dunkin' Donuts and they have revised their plan. They will be requesting a variance for 3-4 fewer parking spaces than required and a special use for a drive-through. Dick's Fox River Roadhouse's delay is due to revisions required by the McHenry County Board of Health. They should be submitting plans shortly.

Trustee Bowman inquired about the apartment inspection program. Curt is working on having the notification letters ready for the landlords by November 1. The landlords have until December 31st to file their registration with the Clerk's Office.

Walgreen's/Preferred Development Shared Route 14 Access ~ Preferred Development has talked to Walgreen's and Walgreen's is requesting the property owner to allow a shared access along Route 14. A pre-construction meeting will be held with Preferred Development so a retail center can be built on their Route 22 property.

1050 Route 14 Driveway ~ Supt. Ulrich reported that 5 O'clock Steakhouse has submitted their engineering plans to IDOT for review. They will also need a permit from the County due to the wetlands on the property. The Village is waiting to see the plans. They would like to open on September 15, 2006. Barricades will prevent access to the illegal drive.

Hunter's Farm Conservation Easements ~ In response to violation letters, some of the residents attended the Public Works meeting. They received notices because they have been mowing the conservation area. Curt explained that this area was part of the yard for the original home and has no unique conservation value. They would like to continue mowing. The Village has spoken to Chuck Stewart and Peter Rosenthal to verify that we can allow this. **Trustee Menzel made a motion to recommend to the Board to allow mowing of the grass up to the tree line for lots 1 through 6 and to let the homeowners know that they can plant approved plants in the conservation areas.** Seconded by Trustee Pelletier. Discussion followed. Roll call vote was taken – all in favor.

Stone Hill Phase II Punchlist –Public Works directed Curt to write a letter to Ted Wagner stating that if the punchlist is not completed by 10-31-06, the Village will complete the items and draw the funds out of the letter of credit. He will show the letter to Adm. Osten and Attorney Rosenthal before mailing.

POLICE DEPARTMENT REPORT:

Chief Polston reported there were 289 calls and 126 tickets issued in August. The new officers will start on September 30th and October 1st. Trustee Bowman asked if all residents have purchased vehicle stickers. Adm. Osten will ask Tony Novelli if the current program can be adapted/updated to print out a list of those who haven't yet paid. Warning letters will be mailed as soon as possible.

The Lion's Club has made a donation of \$1,050 to the Police Department to cover half the cost of 3 new vests.

Collection Agency Review – Chief Polston will ask Armour how the remaining past due fines can be collected.

Emergency Management Update ~ Chief Polston stated he has applied for a \$5,000 County Grant to develop a Village Emergency Plan. The County is preparing a template that grant recipients must use to prepare their emergency plan. We should hear by next week.

Printer ~ The new copier/printer has been ordered and should be here within the week. The color printer in the process room is broken and will need to be replaced. Cost is approximately \$200.

OTHER BUSINESS:

PUBLIC HEALTH & SAFETY – September 12, 2006

Bike Race Recap – Trustee Figurski and Adm. Osten met with RDS Cycling Club President. He would like to run the race next year and will be coming to the October PH&S meeting to discuss. He will be start planning the event sooner to gain more sponsors and more racers. The Village suggested better promotion, smoother between races traffic control and more information on the Internet.

Algonquin / Plum Tree Roads Stop Sign – Bob Miller called and said that the County has agreed to a 4th stop sign and pavement marking. No cost figures are available at this time. Adm. Osten suggested the Village might want to pay for 1/3 of the cost as a goodwill gesture.

PH&S Meeting - Changing the meeting to the first Tuesday of the month was discussed so that the meeting would always be before Finance. **Trustee Menzel made a motion to recommend to the Board that PH&S meet the first Tuesday of each month.** Seconded by Trustee Pelletier. All were in favor.

ADJOURNMENT:

Trustee Menzel made a motion to adjourn. Seconded by Trustee Pelletier. All in favor. The meeting was adjourned at 7:55 p.m.

Dennis Bowman, Chairperson

Barbara Majkrzak, Secretary

Date Approved