

**VILLAGE OF FOX RIVER GROVE
PUBLIC HEALTH & SAFETY
OCTOBER 3, 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, Administrator Osten, Trustee Figurski and Deputy Clerk Majkrzak.

APPROVAL OF THE SEPTEMBER 12, 2006 MINUTES:

~ **Trustee Menzel made a motion to approve the Public Health & Safety meeting minutes of September 12, 2006.** Trustee Pelletier seconded. Roll call vote was taken – Bowman, Menzel, Pelletier in favor; Bastidas abstained.

RESIDENTS COMMENTS ~ None

BUILDING & ZONING DEPARTMENT REPORT

Art Osten gave the monthly report. The Village has received the plans for Dick's Roadhouse and for the Preferred Development Route 22 site. They are almost ready to start on the Route 22 site. On the Kenar/Norge/Ski Hill lots, they will need to have the area re-zoned and subdivided in order to build 3 additional houses. Osten reported that we have hired 2 firms at an hourly rate to help with inspections, permits and plan reviews while Curt Ulrich is out of the office. B&F will handle the inspections and permit applications. Plan review will be conducted by a RCCA employee. This is a flexible arrangement. Osten stated that to recoup some of our costs for these services, the Village will charge for plan review as per our Code of Ordinances. This cost will be added to building permit fees.

Walgreen's/Preferred Development Shared Route 14 Access ~ Osten has spoken to Preferred Development and they are working with Walgreen's to persuade the owner of the Walgreen's property to construct a shared access along Route 14.

1050 Route 14 Driveway ~ On behalf of 5 O'clock Steakhouse, Marsch Engineering is doing the preliminary and final engineering plans required by IDOT. 5 O'clock also has an environmental engineer who will be preparing the wetland report for the Army Corp of Engineers or McHenry County Soil & Water Conservation District depending on who has jurisdiction. There are barricades up to prevent use of the driveway. They are planning to

put in a new right in/right out entrance and a deceleration lane.

Stone Hill Phase II Punchlist ~ Baxter & Woodman is updating the punchlist and then it will be sent to Ted Wagner.

POLICE DEPARTMENT REPORT:

Chief Polston passed out the monthly report. There were 246 calls. The citation report will be ready shortly. Chief Polston checked with NIMS/FEMA regulations and elected officials only need to do the 700 and 100 courses. Chief Polston stated that he is having hip replacement surgery in January with a recuperation period of 6-8 weeks.

Collection Agency Review ~ Chief Polston stated that when we contracted with Armour in 2003, there was \$51,000 in fines owed. Now it is down to \$32,000 and the Police Department is helping them track down current addresses.

Emergency Management Update ~ Officer Slovacek is working on the Village's Emergency Plan. He is collecting the plans from the county and from the fire district to use. In most instances, the fire district will be in charge.

Liquor License ~ 5 O'clock Steakhouse would like to allow their patrons to bring in their own wine. A discussion was held concerning the ordinance that Attorney Rosenthal drafted. In order to have an AAA license, the business must also have an A license.

Trustee Menzel made a motion to recommend to the Board to pass the ordinance to allow consumption of wine (Class AAA) in a restaurant which was not sold on the premises. Seconded by Trustee Pelletier. Roll call vote was taken – all in favor. A discussion was held on whether to include the attorney's costs in the fee. Osten will get the amount.

4-Way Stop (Algonquin/Old Hunt/Plum Tree)- Chief Polston reported that the Police Department has jurisdiction over 2 of the four stop signs because only the Old Hunt and Plum Tree corners are within the Village limits. The other areas would need to be annexed. Attorney Rosenthal has suggested annexing those areas but not to annex the bridge. Trustee Figurski inquired as to the cost of annexation. Trustee Bastidas commented that the need for jurisdiction depends on the number of violations at the stop signs outside Village jurisdiction. Osten will speak with the landowner and ask if he would oppose the annexation.

OTHER BUSINESS:

Bike Race Recap ~ Robert DiSilvestro, President of RDS Cycling Club stated that the course was excellent; the turnout was smaller than anticipated but that they would like to start planning now to hold the race on June 24, 2007. This will allow more time to acquire sponsors and promotion to increase the prize money and so the number of racers. They also need to improve the traffic flow between races, increase number of volunteers and

design a website. They will also try for a grant to increase the prize money. He asked the Village for approval of the date and for a letter that he can use for sponsorships. **Trustee Menzel made a motion to recommend to Village Board to approve the bike race for June 24, 2007 from 9-4 p.m. Seconded by Trustee Pelletier.** Roll call vote was taken – all in favor.

Vehicle Sticker Collections ~ 230 letters were sent out to residents who haven't purchased vehicle stickers. 28 homeowners have come in and purchased stickers. Of the 9 others – some homes were vacant, some had already purchased stickers, some homes were vacation homes.

Ordinance: Team Use Park Permit ~ Osten explained that the park permit has been revised to ensure that any organized sports team has a permit to use a park. The Rec Council – School District 3 - Village have an agreement stating that Rec. Council teams have first chance to schedule use of the fields. But this agreement was set up before development of the Victoria Woods and Hunter's Farm subdivisions. These children go to Barrington area schools and play on Barrington area teams. Requiring a permit would allow the Police Department rather than opposing coaches decide who has the right to use playing fields when there is a conflict. The agreement might need to be modified to allow fair use of the fields for all residents. **Trustee Bastidas made a motion to recommend to the Board that the Board amend Chapter 13, Section 112(a)(c) Park Use Permit. Seconded by Trustee Pelletier.** Roll call vote was taken – all in favor.

ADJOURNMENT:

Trustee Menzel made a motion to adjourn. Seconded by Trustee Pelletier. All in favor. The meeting was adjourned at 8:05 p.m.

Dennis Bowman, Chairperson

Barbara Majkrzak, Secretary

Date Approved