

**VILLAGE OF FOX RIVER GROVE
PUBLIC HEALTH & SAFETY
MARCH 6, 2007**

CALL TO ORDER

Chairperson Bowman called the meeting to order at 7:00 p.m.

ROLL CALL:

Present at roll call were Trustees Bowman, Bastidas, Menzel and Pelletier. Also present were Administrator Osten, Chief Polston, B & Z Supt. Ulrich, V.P. Laube, Trustee Figurski and Deputy Clerk Majkrzak. Also in attendance was Cindy Cramer.

APPROVAL OF THE FEBRUARY 6, 2007 MINUTES:

Trustee Menzel made a motion to approve the Public Health & Safety meeting minutes of February 6, 2007. Trustee Pelletier seconded. Roll call vote was taken – all in favor.

RESIDENTS COMMENTS:

Stephen & Debi Murphy, 411 Lincoln – They requested the parking be changed in front of their building from 4 hour to either 1 or 2 hour parking as they feel commuters are abusing this time limit. Chief Polston stated that the officers are monitoring the cars and that he will speak to the owner of the bowling alley about what time leagues start and this change. He is looking into changing the parking to 1-2 hours only from 6 am to 6 pm. *Trustee Menzel made a motion to recommend to the Board per Chief Polston's recommendation to change the parking from 4 hours to 2 hours. Seconded by Trustee Pelletier. Roll call vote was taken – all in favor.*

John Raviolo, 205 Grove and Jon Kainrath, 423 Grove – Both requested closing a portion of Grove Avenue in order to have a Cubmobile Derby Race this summer. They passed out information. They have spoken to Chief Polston. Parking would be on those parts of Grove not used for the race and in the ARS parking lot. The course would only be 150' long. It was decided that they should notify and get signatures from all the residents on Grove and then come to the April PH&S meeting to ask for the street closure.

Larry Vitous, 819 Woodlane, Woodstock and Peggy McDaniel, 3023 Ilene, Island Lake – here for the Ski Hill Phase II (SIA & Zoning)

BUILDING & ZONING DEPARTMENT REPORT

Curt passed out his monthly report. The Village has sent a letter to IDOT regarding 5 O'Clock Steakhouse's illegal driveway asking them to install a more durable barrier. Two apartment common areas have been inspected and the remaining building common areas will be inspected within the next 2 weeks.

BREI (Knuth) Easement, Recapture, Credit Reduction –Curt reported that Mr. Knuth would like the Village to accept the water main and reduce the letter of credit to \$6,360. *Trustee Pelletier made a motion to recommend to the Board to approve the Knuth water main and reduction of the*

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maintenance bond to \$6,360. Seconded by Trustee Bastidas. Roll call vote was taken – all in favor.

Trustee Pelletier made a motion to recommend to the Board to approve the Knuth Recapture Agreement for the water main extension. Seconded by Trustee Bastidas. Roll call vote was taken – all in favor.

Curt reported that the developer has signed the reciprocal parking and cross-access agreement for the adjoining property and it will be recorded at the County.

Ski Hill Phase II Subdivision – Larry Vitous and Peggy McDaniel were in attendance to answer any questions. Curt reported that the PEDC has reviewed the Final Plat and recommended approval as long as the conditions of B&W, RCC and UFM were met. The ZBA hearing is scheduled for 3-13-07. They are requesting a zoning change from B3 to R1A in order to build 3 single-family homes. Discussion was held. *Trustee Menzel made a motion to recommend to the Board to accept upon receipt of proper documentation from the Village Attorney and approval of the ZBA.* Seconded by Trustee Pelletier. Roll call vote was taken – Menzel – yes; Bowman, Bastidas, Pelletier – no. Motion failed. The Committee would like to make their recommendation in April after the ZBA meets.

Rivera's Subdivision – The SIA will be ready for the 3/15/07 Board meeting. They have met the recommendations of the Village consultants. *Trustee Pelletier made a motion to recommend approval of the Rivera Subdivision subject to the SIA.* Seconded by Trustee Bastidas. Roll call vote was taken – all in favor.

Foxmoor Crossing Punchlist – Ted Wagner sent an e-mail stating that he has met with his engineer and is planning to meet with the contractor to remedy the sidewalk situation. He will provide plans to the Village and have the work completed by June 15, 2007.

POLICE DEPARTMENT REPORT:

Chief Polston passed out the February citation report, a report listing calls per month from February 1, 2007 through February 28, 2007, the 2006 AAIM Annual DUI Arrest Survey and the statistical trends which were prepared by Lt. Lukasik. Tickets issued are down but court fines are up.

Red Light Camera Options – Chief Polston will have the company in when the weather improves to do a survey. Algonquin is installing 4 cameras and we are also waiting to see how it goes. Trustee Menzel asked if it was legal to ticket the car owner instead of the driver. Chief Polston reported that these are like parking tickets and as administrative tickets the ticket goes to the vehicle owner. For a speeding ticket, the officer must see the vehicle and the driver.

Emergency Mgmt Update – Officer Slovacek has talked to Cary. Chief Polston has also met with Cary to work on where to set up a temporary Village Hall between the 2 towns.

411 Lincoln – discussed in Resident's Comments.

415-429 Lincoln No Parking Sign - Adm. Osten explained that the property owner has requested that the Village install no parking signs on this section of Lincoln as cars are parking on the grass

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which is actually the right of way. A discussion was held and it was decided not to do anything at this time

OTHER BUSINESS:

Barrington Hills Intergovernmental Agreement – Adm. Osten read a list of reasons why it is a good to have boundary agreements: bond companies view them favorable, it supports the effort to make the Plum Tree a conservation area, BH and FRG would not have to share planning jurisdiction in unincorporated areas, Barrington Hills would not put up a cell tower on Asbury. Trustees Bowman and Figurski feel that Barrington Hills should talk to the landowner before making the area conservation area. V.P. Laube asked the members if they would agree to the Agreement if the portions relating to the conservation area were removed. The trustees also inquired as to what the benefits are to Fox River Grove. Trustee Figurski is also concerned about a cell tower being built if Barrington Hills decides to move their antenna off our water tower. Dan Celske, 1304 Lincoln, explained to the Committee that he has been participating in meetings with MCCD to increase conservation areas. He stated that this is an important area to keep pristine and undeveloped. He feels that by agreeing to the portions regarding making that land conservation area that the Village is sending a message to the land owners that this is wanted and needed by Barrington Hills and Fox River Grove. Art will take their questions to the Village Attorney, the Village Engineer, and the McHenry County Conservation District.

ADJOURNMENT:

Trustee Menzel made a motion to adjourn. Seconded by Trustee Pelletier. All in favor. The meeting was adjourned at 8:40 p.m.

Dennis Bowman, Chairperson

Barbara Majkrzak, Secretary

Date Approved