

**VILLAGE OF FOX RIVER GROVE
PUBLIC HEALTH & SAFETY
JUNE 5, 2007**

CALL TO ORDER

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

ROLL CALL:

Present at roll call were Trustees Bowman, Figurski, Menzel and Pelletier. Also present were Administrator Osten, Chief Polston, B & Z Superintendent Ulrich, V.P. Laube, Trustees Cramer and Tuman, and Deputy Clerk Majkrzak.

APPROVAL OF THE MAY 1, 2007 MINUTES:

Trustee Figurski made a motion to approve the Public Health & Safety meeting minutes of May 1, 2007. Trustee Pelletier seconded. Roll call vote was taken – all in favor.

RESIDENTS COMMENTS:

Walter Weinert, 903 Lincoln - He stated that he watched a police officer on 5/12/07 make a left turn from Algonquin directly into the outside lane. He then gave the Committee a newspaper article on different ways to use trees instead of as mulch.

John McHugh, President and Suzanne Corr, Executive Director – Cary Grove Chamber members

BUILDING & ZONING DEPARTMENT REPORT

Curt passed out his monthly report. There will be a Brunch Café on Route 22 near Doyle Road. The foundation is complete for Moretti's and work should progress quickly now. Chase Bank has started the inside demolition of the Washington Mutual building.

ZBA Case 2007-02, 100 Ski Hill (Norge Ski Club) – T-mobile and Norge are requesting a special use to install wireless equipment halfway up the side of the ski jump on the steel structure. A ZBA hearing was held on May 23, 2007. They recommended approval as requested. *Trustee Pelletier made a motion to recommend to the Board approval of ZBA Case 2007-02, 100 Ski Hill for a special use for T-Mobile wireless equipment mounted on the Norge Ski Jump. Seconded by Trustee Figurski. Roll call vote was taken. Motion passed unanimously.*

ZBA Case 2007-03, 908 Route 22 (Jimmy Johns) – They are requesting a special use to allow outdoor seating. A public hearing was held on 5/23/07 and the ZBA recommended approval, as there were no objections. *Trustee Figurski made a motion to recommend to the Board approval of ZBA Case 2007-03. Seconded by Trustee Pelletier. Roll call vote was taken – motion passed unanimously.*

Moroiunu Estates Subdivision Review – Curt explained that they are proposing to split the lot

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into 2. The proposal meets the county standards for zoning. The PEDC reviewed the proposal and recommended approval as there were no objections. *Trustee Menzel made a motion to recommend to the Board to approve the Moroiunu Estates Subdivision.* Seconded by Trustee Figurski. Roll call vote was taken – motion passed unanimously.

5 O’Clock Steakhouse - They have submitted their final engineering plans to McHenry County, the Army Corp. of Engineers, and IDOT. Curt suggested keeping this on the agenda until issue is resolved.

Grove Electric Flooding – We have received the engineering plans from Preferred Development’s engineer for a stormwater drainage swale from Grove Electric to the “N.J. Funk” property. B&W has reviewed and they are suggesting minor changes. Preferred will begin the project as soon as they receive the IDOT permit for road cuts. There was also flooding north of Route 22 and the Norge property due to a drainage pipe being blocked.

POLICE DEPARTMENT REPORT:

Chief Polston passed out the monthly report. There were 186 citations issued and 3 officers are out on medical leave. He is working with the county on changing the format of the reports. Trustee Menzel asked about the copies of letters he has received. Chief Polston explained that one was from the Illinois State Police congratulating the department for being in full compliance with the LEADS audit and the other from the Union Pacific Railroad Police commending Officer Mlekush for participating in a railroad enforcement blitz to promote railroad safety. The new records area is almost ready. Furniture has been ordered and the T-1 line has been installed.

Emergency Mgmt Update –Officer Slovacek should have the draft report ready by the end of the month. He met with the Red Cross. In addition to input from the Department heads, VP Laube suggested getting input from the Fire District and School District 3.

Towing Policy – Two versions of a towing policy were discussed. *Trustee Menzel made a motion to recommend to the Board the towing policy put together by Art Osten amended to read to require a Fox River Grove Business License.* Seconded by Trustee Pelletier. Roll call vote was taken – motion passed unanimously.

Ski Hill Road Speed Control – Chief Polston reported that they have been doing extra patrols which has resulted in 2 tickets issued on Ski Hill and Woodbine in addition to the ticket issued for the original reckless driving incident.

False Alarm & Tobacco Letters – The tobacco permit letters have been mailed out and 4 businesses have responded. The false alarm letter will be going out to businesses on Wednesday. Whenever there is a call at a residence, they will be given the new Ordinance.

New Hires Testing Costs – Chief Polston informed the committee that the 2 potential new officers did not pass the psy test so he will need to re-advertise. Discussion was held concerning the costs. *Trustee Menzel made a motion to recommend to Finance to approve costs for hiring a new officer.* Seconded by Trustee Pelletier. No vote was called. Trustees Bowman and Figurski asked if this would impact negotiations. Trustee Figurski asked if the Village could advertise, compile a list and then wait till after the arbitration in July. Chief Polston informed the Committee that one officer is

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considering retirement and another may not be able to return to this type of work. *Trustee Pelletier made a motion to recommend to the Board to approve costs for advertising, application, written test and interviews and will need Board approval before psychological testing and hiring.* Seconded by Trustee Figurski. Roll call vote was taken – motion passed unanimously.

OTHER BUSINESS:

Bike Race – The bike race will be on June 24, 2007. The promoter has collected most of the \$5,000 in sponsorships needed for prize money. The race has also been included on the race circuit points system. The Cary Grove Area Chamber has been e-mailing their members regarding the bike race. Art Osten is collecting a list of volunteers to help. This year they will use air horns to signal the start of each race throughout the route. The letter to residents along the race course will be re-written to include info on the use of air horns for the start of each race.

Barrington Area Chamber of Commerce – Trustee Cramer explained that she has been contacted by some businesses asking if the Village would join the BACC. She then brought this to the PEDC. She feels this would open the door to opportunities and networking for businesses and to bridge communication between both sides of town. Eleven Fox River Grove businesses currently belong to the BACC. She feels this would be worthwhile since our town has businesses/residents in Lake and McHenry counties. Suzanne Corr, Cary Grove Area Chamber of Commerce, stated that she has spoken with the BACC. Currently there are 454 members in the Cary Grove Area Chamber but only 49 members (15 new this year) are from Fox River Grove. They have spent considerable amounts of time, resources and money on Fox River Grove. Current events were the Spring Sales Days at Stone Hill. She suggested that we ask what the BACC can do for FRG. John McHugh, Cary Grove Area Chamber of Commerce, stated that he felt the membership money could be better spent by the Village to advertise FRG businesses to Barrington residents. VP Laube asked if the CGAC could help with the advertisement to Barrington residents. Trustee Figurski inquired as to how the Village could support and attend activities with 2 chambers. VP Laube reminded everyone that the town straddles 2 counties and has 2 school districts. Trustee Pelletier suggested having PEDC do more research into this. *Trustee Menzel made a motion to send this back to PEDC for more information such as what would we gain, could PEDC check into their advertising for businesses, and what are things to do to bridge the gap between Lake and McHenry Counties.* Seconded by Trustee Figurski. Roll call vote was taken – motion passed unanimously.

ADJOURNMENT:

Trustee Figurski made a motion to adjourn. Seconded by Trustee Pelletier. All in favor. The meeting was adjourned at 8:36 p.m.

Gerald Menzel, Chairperson

Barbara Majkrzak, Secretary

Date Approved