

**VILLAGE OF FOX RIVER GROVE
PUBLIC HEALTH & SAFETY
JUNE 3, 2008**

CALL TO ORDER

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

ROLL CALL:

Present at roll call were Trustees Bowman, Figurski, Menzel and Pelletier. Also present were Chief Lukasik, Village Administrator Osten, Building & Zoning Supt. Ulrich and Deputy Clerk Majkrzak. Trustee Tuman was also present.

APPROVAL OF THE MAY 6, 2008 MINUTES:

Trustee Figurski made a motion to approve the Public Health & Safety meeting minutes of May 6, 2008. Trustee Bowman seconded. Roll call vote was taken – all were in favor.

RESIDENTS COMMENTS

Trustee Tuman voiced his concerns about the property at 903 Lincoln (Weinert). There is ongoing unfinished construction, numerous dirt piles, etc. He would like the Village to look into the situation. B&Z Supt. Ulrich will review property maintenance codes and contact Mr. Weinert.

Trustee Tuman asked whether any of the 115 tickets issued during the seatbelt violations grant program were issued to the passengers. He feels that the officers should be doing other things and wondered if there were grants available for work on burglaries, etc. Chief Lukasik responded that he did not have a breakdown on the tickets and he is applying for all grants available. The Committee felt that the ticketing was worthwhile.

BUILDING & ZONING DEPARTMENT REPORT

Monthly Report – There was a discussion on the monthly report. Trustee Menzel asked for a status on Moretti's. Adm. Osten has been talking to Mark Hoffman who promises to move forward soon.

River Pointe/Preferred Route 14 Shared Access, Eastgate Marketplace Driveway – Curt spoke with Tom Morabito/Preferred Dev. They received no bids for the property but will continue to look for a buyer. Steve Regopoulos told Curt that they will not be putting in the shared access on Route 14 or the Eastgate Marketplace driveway as it is not economically feasible at this time.

Dunkin Donuts/Baskin Robbins - They put up the wrong color and style light poles.

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Curt is setting up a meeting with the owner. White poles were never approved. The Village can stop work on the project and might if the owner does not resolve the issue soon.

901 Pleasant, Code Enforcement Actions – Adm. Osten reported that the property has been inspected and there are property maintenance issues and parking problems. He would like the Village to allow creation of 2 parking spaces in front of the house in the parkway instead of parking extra cars on the vacant lot across from the property. It is illegal to use that lot for parking cars. After meeting with Jon Huizinga, there would still be room to add a walking path at a later date. Adm. Osten would like to send a letter to that effect. There are no plans to widen the road. Trustee Menzel recommended putting up “no parking” signs up on the north side of Pleasant from the parkway to 903 Pleasant. Adm. Osten will check with the Village Attorney regarding enforcement. Trustee Figurski suggested tabling the issue – all in favor.

Property Maintenance/Permit Violations – Inspections were done throughout the south side of Route 14 looking for “no permit” and property maintenance violations. Curt Ulrich will be sending out letters.

POLICE DEPARTMENT REPORT

Chief Lukasik passed out the monthly reports. There were 351 calls in May and 449 traffic citations which include seatbelt violations. Another sex offender has moved into town so as part of the report Chief Lukasik included a list of all sex offenders living in the Village with a definition of “sexual predator”. Forfeiture for the Fiero has been awarded and title has been applied for through the State. Chief Lukasik would like to auction off the Fiero once title is received. Waiting for the forfeiture award letter from the State on the ‘94 Lincoln.

Officer Caselli will graduate on June 19th and is doing well. The officers have been attending different training courses. Trustee Pelletier asked if the Police Department was looking into a grant to provide a bike officer.

Medicine Disposal – Chief Lukasik has contacted the IEPA and has sent a letter of intent from the Village to collect medicines. The IEPA will be dropping off collection barrels. The pharmacists from Dominick’s will sort into controlled and non-controlled substances. This will also protect groundwater.

Commuter Parking Signage – Chief Lukasik and Trustee Pelletier met regarding the “Kiss and Ride” area. Their preliminary suggestions are to put a “do not block” sign at the south entrance (library), move the motorcycle parking, and improve signage. Trustee Figurski requested info with the current and proposed signage/plans. Trustee Pelletier will do this and it will also be discussed at the Public Works meeting.

Red Light Cameras – Chief Lukasik passed out a memo with information on Red Speed

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and Lasercraft. LITH is using Lasercraft. He is still planning on attending an Administrative Citation Hearing in LITH. A discussion was held. The PH&S Committee would like to see a specific proposal/contract with specifications from the Village. Trustee Pelletier would like to implement the red light camera program and use the funds generated to drop the vehicle sticker program. Trustee Figurski disagreed. He feels that the Road Program needs additional not less funding. This item will be discussed further next month.

Temporary Liquor License – The Village Attorney is preparing an ordinance to create a new temporary liquor license to be used for catering events. We have received no paperwork from Brunch Café. This will be discussed at the July PH&S meeting.

Barrington Hills Police Antenna – Barrington Hills has sent over an intergovernmental agreement that was approved at their board meeting but it is not the agreement that the Village agreed on. It is missing language stating that Barrington Hills will not put antennas on any Lake Barrington properties. The Village has sent a letter stating that this is a requirement.

Radar Unit – There is one squad car that does not have a mounted radar unit. Purchase of one has been included in the 08/09 budget. *Trustee Menzel made a motion to recommend Board approval for purchasing a radar unit for \$1,545.* Seconded by Trustee Figurski. Roll call vote was taken – all in favor.

Surplus Property – Chief Lukasik has applied to the State to purchase surplus State property. The warehouse is in Springfield and the next sale date is June 19th. All costs to acquire these supplies is included in our annual membership fee.

OTHER BUSINESS:

Fine Review – *Trustee Menzel made a motion to keep the fine amounts the way they are, change the 72 hours settlement date to 10 business days for settlement and then add a 25% late penalty.* Seconded by Trustee Figurski. Roll call vote was taken – all in favor. Unpaid fines will be sent to the collection agency at the Village's discretion.

Bike Race Volunteers - Adm. Osten stated that there is a need for 8 volunteers to help with the bike race by manning posts with the County officers. Trustees Figurski and Menzel volunteered. Trustees Pelletier and Tuman will be out of town.

Bike Race 2009, 2010, 2011, 2012, 2013 Approval - The RDS Cycling Club would like a commitment from the Village for a 5 year timeframe. With this commitment, they would be able to get more money from sponsors. Members were ok if the Village would be able to get out of the commitment. Adm. Osten will get more information.

ADJOURNMENT:

Trustee Menzel made a motion to adjourn. Seconded by Trustee Pelletier. All in favor. The meeting was adjourned at 8:52 p.m.

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Gerald Menzel, Chairperson

Barbara Majkrzak, Secretary

Date Approved