

**VILLAGE OF FOX RIVER GROVE
PUBLIC HEALTH & SAFETY
FEBRUARY 1, 2011**

CALL TO ORDER

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

ROLL CALL:

Present at roll call were Trustees: Figurski, Ireland, Knar, and Menzel. Also present was Village Administrator Osten, and Police Chief Lukasik.

APPROVAL OF THE JANUARY 4, 2011 MINUTES:

Trustee Knar made a motion seconded by Ireland to approve the Public Health & Safety meeting minutes of January 4, 2011 as written was approved unanimously.

RESIDENTS COMMENTS

None present.

BUILDING & ZONING DEPARTMENT REPORT

Trustee Figurski reiterated that PH&S wants dates on all the actions taken in this report.

Trustee Knar mentioned that a resident complained about having a cash for gold store in the village and explained that the choice of tenant is not under Village control.

Chief Lukasik reported that Dunkin Donuts will be issued a citation for neglecting to apply for an offset business sign. Administrator Osten noted that the permit process was specifically created so the applicant would not need to go through a ZBA hearing and had been asked twice to submit an application. Trustee Knar stated that it was a very simple process and the Trustees agreed that a citation was justified.

Zoning Case 2010-10: Home Occupation, 209 Lincoln – The hearing was held 1-12-11 and the ZBA unanimously recommended approval of a special use for a dog boarding license and all the findings of fact as presented by the applicant. *Trustee Ireland made a motion seconded by Trustee Figurski to recommend approval as proposed by the ZBA which passed unanimously.*

POLICE DEPARTMENT REPORT

Chief Lukasik passed out the monthly report. Trustee Ireland asked and Chief Lukasik explained that towing fees are placed in the General Fund Local Traffic Fines line item.

Part-Time Officers – Chief Lukasik’s 1/27/11 memo was discussed. He clarified that the cost shown was for two part-time officers. Trustee Knar related discussion he had with the Chief and that the exams were necessary to ensure the officers were physically and mentally fit. The Chief requested the salary be at the upper end of area salaries for part-time officers to encourage longevity and noted that only pre-certified officers would be hired. Trustee Menzel requested that the Chief ask the Village President if he would like a Trustee to sit in on the interviews. Chief Lukasik welcomed any participation and said that participation in last hiring worked particularly well when the Trustee looked at the individual from the residents’ perspective and asked if they would like this individual coming to their door. Administrator Osten suggested that the probationary period be increased because part-timers would work less during the probationary period. Chief Lukasik said he would ask Village Attorney if part-time officers can be released at anytime for any reason and so would not need a probationary period. *A motion by Trustee Menzel seconded by Trustee Figurski to recommend the Village Board recruit two part-time police officers and give the Chief discretion to pay up to \$17 per hour depending on their qualifications was approved unanimously.*

OTHER BUSINESS

Liquor License Ordinance – Chief Lukasik explained that Walgreens has requested an additional license be created and filled out the required paperwork. Trustee Menzel opined that he didn’t feel there was a need for an additional vendor of packaged alcohol. Trustee Knar and Ireland stated that this was a small volume operation and part of a chain-wide strategy by a local business. *Motion was made by Knar seconded by Figurski to recommend approval to the Village Board.* Motion passed with Trustee Menzel opposed.

ADJOURNMENT:

Trustee Knar made a motion seconded by Trustee Menzel to adjourn was approved unanimously. The meeting was adjourned at 7:23 p.m.

Duane Figurski, Chairperson

Art Osten, Jr., Acting Secretary

Date Approved