

Public Safety Committee Meeting Minutes

March 19, 2007

Trustee Miosi called the Public Safety Committee Meeting to order at 7:10 PM.

Roll Call: Trustee Miosi, Trustee Mount, Trustee Butler and Mayor Hill.

Others in Attendance: Trustee Mattingly, Trustee Armstrong, Administrator Kilbane, and Chief Larsson.

Agenda: The agenda was approved as presented by motion. Butler/Mount

Minutes: The January 15, 2007 committee minutes were presented and reviewed; It was moved and seconded to approve with no changes or corrections. Butler/Mount

Monthly reports: Monthly reports for January and February were reviewed. Minor discussion took place regarding unregistered vehicles.

Towing Ordinance:

Chief Larsson discussed an amendment to the village's towing ordinance supplied by Scott Puma in the committee packet. Larsson recommended that the Board consider Puma's ordinance draft, in order to proceed with enforcement and fee collection. It was moved and seconded to bring the amended ordinance before the next Board meeting; motion carried. Butler/Mount

Special Olympics Fundraising Participation:

Chief Larsson introduced Officer Jeff Ehlers, who addressed the Board regarding his involvement with the Special Olympics Torch Run and his interest in getting Round Lake Beach further involved in fundraising efforts for Special Olympics. Ehlers announced that on May 26th, he would be selling Special Olympics merchandise at Wal-Mart, and that Wal-Mart will match the amount of money that is raised. He would like to see RLB raise their contribution amount from \$400 last year to his goal of \$2,000. Trustees discussed various ways to assist, including having a booth at Beach Fest. Ehlers will keep everyone informed of additional fundraising activities.

Safety & Education Boat Patrol for Round Lake – Update:

Chief Larsson updated the Board on the progress of the Boat Safety Patrol, which did not get off the ground last year before the season ended. Training will commence for interested officers on April 21st and 26th, our officers will be required to take eight hours of training provided by the Sheriff's office. The program will run on week-ends from Memorial Day to Labor Day, and also Venetian Night.

Purchase of Five Laptop Computers:

Chief Larsson requested the Board pass a resolution for the purchase of five Gateway laptops to replace one-third of the laptops being used in squads. They have lasted far longer than was anticipated and due to budget constraints were not replaced as soon as they were projected. After minimal discussion, it was moved and seconded to approve a resolution at the next Board meeting; motion carried. Mount/Butler

Amending the Liquor License Ordinance – Lomelli Family:

Discussion took place regarding the Lomelli family and their plan to request an amendment to the Liquor License ordinance so that they can apply for a combined license for serving alcohol and selling package liquors at a new location on Cedar Lake Road. Mr. Kilbane and Mr. Senn of

Economic Development have discussed requiring them to amend their request to only serve alcohol, and not package liquors. Chief Larsson discussed some background information including violation of liquor license laws in Round Lake. After additional discussion the board asked Mr. Kilbane to discuss with Attorney Puma a response to advise the Board's wishes not to accommodate a change in the ordinance.

Executive Training Report – Disaster Management and CALEA:

Chief Larsson discussed the recent training he participated in for disaster management including the requirements placed on municipal government for use of proper federal forms, etc. He explained the benefits of utilizing the proper training. The Department will be deploying an Incident Command System for Beach Fest, in order to get practical application.

He also discussed the CALEA conference he and Lt. Scott attended, advising the importance of the connections Scott was able to make with other managers. He explained the benefits of the CALEA process and advised he was comfortable with the progress being made. Policy revisions and updates are being made on a continual basis.

Other - Miscellaneous:

Trustee Mattingly asked if progress was being made on graffiti cases; Chief Larsson addressed some of the facts on problems with graffiti incidents.

Public Comment:

Don Portzen of Mobile Eye was present to discuss the Mobile Eye carnival, being held by Big Lots May 3rd through 6th, and May 10th through 13th. He asked about an announcement being put in the village's newsletter, but was advised the May issue is not mailed until the 7th. He thanked the Mayor and Board for their continued support of Mobile Eye.

Adjournment: A motion by Trustee Mount, second by Trustee Butler, adjourned the Public Safety Committee Meeting of March 19, 2007 at 7:46 p.m.

Carol Wickersheim, Administrative Assistant

Date Approved