

Public Safety Committee Meeting Minutes

June 18, 2007

Trustee Butler called the Public Safety Committee Meeting to order at 7:01 PM.

Roll Call: Trustee Butler, Trustee Armstrong, and Mayor Hill.

Others in Attendance: Trustee Miosi, Trustee Villa, Clerk Valadez, Administrator Kilbane, and Deputy Chief Bitler.

Agenda: The agenda was approved as presented by motion. Armstrong/Mayor

Minutes: The May 21, 2007 committee minutes were presented and reviewed; It was moved and seconded to approve with no changes or corrections. Armstrong/Mayor

Monthly reports: Monthly reports for May were reviewed, with minimal comment.

Resolution for Purchase of Two Ford Crown Victoria Police Cars:

The purchase of two vehicles was included in the approved budget, one vehicle to replace Chief Larsson's vehicle, which has 107,000 miles, and will be kept in the fleet for other uses, the other to go into the patrol fleet. With no additional discussion, it was moved and seconded to place the approval on the June 25th agenda; motion carried. Armstrong/Mayor

Discussion on Noise Permits Pursuant to Village Ordinance:

Discussion centered on what constitutes approval of special permits to the ordinance and should any special permit be allowed in residential areas. Consensus was that residential neighborhoods are not appropriate. After discussion on reasons for variance, it was decided they should be reviewed on a case by case basis, upon receipt of a letter to the board requesting such consideration. Additionally, the Mayor and Board members would like to receive copies of approved block parties, etc., and notices of approval should be sent to CenCom.

Amending the Bicycle Ordinance of 1970 (2nd Discussion):

Discussion took place regarding the recommendations from Attorney Puma regarding riding on sidewalks and riding next to each other. Additionally, registrations were discussed. Mayor Hill would like the bicycle registration form available on the Village's and Police Department's websites. Stickers can be picked up at the PD upon receipt of application. Flyers could be available at Beach Fest, and it is expected that many kids will bring bikes to National Night Out, where they could be registered. It was also pointed out that there is a provision to not issue a sticker for a bicycle whose ownership is in questions. After discussion, it was decided that regarding 5-9-10a, the "a" section would be removed. Regarding 5-9-13h / 5-9-9, both sections should indicate single file. Mr. Kilbane will advise Puma of the changes; motion and second to place on June 25th agenda; motion carried. Armstrong/Mayor

Other - Miscellaneous:

Trustee Butler read the letters of recognition and thank you letters regarding Sgt. Mitsven, Officer Grace and CSO Jones as included in the committee packet.

Public Comment:

None

Adjournment: A motion by Trustee Armstrong, second by Mayor Hill, adjourned the Public Safety Committee Meeting of June 18, 2007 at 7:37 p.m.

Carol Wickersheim, Administrative Assistant

Date Approved