

JUNE 16, 2008
PROTECTION COMMITTEE MINUTES

Minutes Prepared by: Gail Nichols

Note: These minutes are subject to further editing. Once approved by the Protection Committee the official minutes will be on file at the police department.

APPROVED: _____

Call to Order: The Protection Committee was called to order by President Pollitt at 5:00 P.M. on June 16, 2008

Present: President Pollitt, Bob Allen, Mike VanDyke, Patricia Goff, Gene Dymek, and George Spadoni. Michelle Teale present at 5:05 P.M.

Absent: Dave Eshoo

Also Present: Police Chief Olson and Fire/EMS Chief Kemmett, Administrator Hayden-Staggs, Trustee O'Connell, Bill Morrison, John Bromfield, Tom Whowell, Lee Otzen, Charlie Vaughn, Kelly Curin and Rev. Meyer.

Motion Goff/2nd Allen to approve the minutes of the May 19, 2008 Protection Committee meeting. Motion carried.

Visitors Heard: Tom Whowell complained that the village golf cart used to transport citizens to and from the boat lot, had been stopped by a police officer, for traveling the wrong way on the roadway. He also complained that the CSO officer had detained the boats for illegal mooring. He felt the CSO should have located the owners and issued a warning rather than locking up the boats.

Whowell also asked for clarification regarding the police department policy regarding fake ID cards confiscated by the bar establishments. Chief Olson said he would write a letter to the bar owners to clarify this issue; however the IDs have to be collected and turned over to the police department.

Bill Morrison said there is a boat traffic sign missing and asked for replacement. P/W will be contacted.

High Street Parking: Visitors/homeowners were heard and letters and pictures from homeowners were distributed. Discussion followed with the following recommendation;

***MOTION VanDyke/2nd Goff to extend the yellow curb at 210 High St, allowing for up to two parking spaces on the west side, subject to the Fire Chief's measurements and temporarily restrict all parking on the east side of High Street, from Third to Kinzie. Motion carried.

July Protection Committee date is set for Monday, July 21, 2008 at 5:00 PM at the Fontana Safety Building.

Chapter 54: Parking in Boat Lot and on Leased Piers.

Chief Olson made recommendations to Chapter 54.

*** MOTION Goff/2nd Allen to accept Chapter 54 Ordinance with the revision "and /or Season Pass holder" to be added to the wording and forward recommendation to adopt, to the Village Board.

Fire Lane Ordinance: Following discussion, Motion Allen/2nd Teale to recommend adoption of the new Fire Lane Ordinance by the Village Board. Motion carried.

Police Department Report (Chief Olson)

Chief Olson submitted his monthly administrative report to the committee.

Chief Olson asked for direction regarding the usage of golf carts within the village.

***MOTION Pollitt/2nd Teale to refer golf cart usage to the Village Board as an agenda item for the July meeting. Motion carried.

Fire Department Report (Chief Kemmett)

Chief Kemmett reported they now have 47 calls for the year to date. This includes the house fire at Glenwood Springs, which was a result of a lightening strike.

Equipment Status: E22 and TL55 (engine and ladder vehicles) have had their annual preventative maintenance done Both vehicles passed the inspection and test with no problems found.

Fire Department Ordinance: Chief Kemmett submitted the final draft of the fire ordinance for approval. Discussion followed.

***MOTION: Pollitt / 2nd Van Dyke to forward the ordinance to the Village Board for adoption at the July meeting. Motion carried.

Grant List: Chief Kemmett submitted a list of three (3) grants, the Fire Ax Grant, The CEDAP Grant, and the Firemen's Fund Insurance Company Grant to be sent to the Village Board for pre-approval.

***MOTION: Goff/2nd Teale to recommend the list to the Village Board. Motion carried.

Fontana/Walworth Ad Hoc Committee meeting: Chief Kemmett said the next meeting would be held on Tuesday June 17th.

EMS Report (Chief Kemmett)

The annual Pancake Breakfast and Blood Drive are scheduled for July 5th at St. Benedicts between 7:00 A.M. and 11:00 A.M.

The EMS has been given a new defibulator by Mercy Hospital. This piece of equipment is worth between \$20,000 and \$30,000.

Information on Pay Rate Changes: Chief Kemmett reported some changes are being made to the rate of pay for EMS volunteers. The rate presently is \$10.00 per call to \$15.00 per call to transport. Most of this money is provided for in the EMS Village budget. If/when it goes over budget the difference is taken from the EMS funds. Fire Department staff is reimbursed at the rate of \$15.00 per hour. Kemmett is asking for an increase to \$15.00 per hour for EMS with the difference coming from their billing monies, with no impact to the village. Kemmett said no volunteer will be paid from both departments for one call. No action taken.

MOTION Teale/2nd VanDyke to adjourn. Motion carried.

***Items for Village Board Meeting in July (5)