

**PROTECTION COMMITTEE MINUTES  
NOVEMBER 17, 2007**

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: \_\_\_\_\_

The Protection Committee was called to order at 9:00 A.M. by President Pollitt at the Fontana Safety Building.

Roll Call: Present were, President Pollitt, Bob Allen , Dave Eshoo, Mike Van Dyke, Patricia Goff and Michelle Teale. Also present was Police Chief, Steve Olson

Absent: Ralph O'Connell, George Spadoni and Police/EMS Chief Kemmett.

General Business;

1. Next Protection Committee meeting date is set for January 19<sup>th</sup>, 2008 at 9:00 A.M. at the Fontana Safety Building. There will be no Dec. meeting.
  
2. NEV Update: President Pollitt said he received a copy of the Bill signed into legislation regarding regulations NEV use. It states that if there is a state trunk highway that runs through the village, (Hwy 67) the village must request, from the State, the permission for NEV vehicles to cross the state trunk highway. If the state makes a timely objection, then no ordinance enacted under this section is valid for that connecting highway. Discussion followed. Subject tabled until the January meeting while waiting for response from the State following a request for approval to cross STH 67 within the Village of Fontana .  
\*\*\*Goff / Van Dyke 2<sup>nd</sup> MOTION for Chief Olson to draft a request to the State for approval for NEV vehicles to cross State Hwy 67 within the limits of Fontana. Motion passed unanimously.
  
3. Limited Time Parking at the Post Office: Chief Olson read a request of specific requests from the Post Master, which included six 15-minute parking stalls during business hours, 1 stall for P.O. employees only, which would be closest to the parking lot and 1 handicapped stall.  
\*\*\*Allen / Eshoo 2<sup>nd</sup> MOTION to make a recommendation to the Village Board to establish an Ordinance as drafted. (See attachment) Motion passed unanimously.

Fire Department Report (Not Available)

EMS Report

Michelle Teale reported EMS is at 180 calls for the year and all is going well with the department.

Police Department Report

1. Liquor Licenses Review
  - a. Voit License: Discussion followed.  
\*\*\*Goff / Van Dyke MOTION to recommend to the Board to deny this license. Motion passed unanimously.

b. Von Bergen License: Discussion followed.

\*\*\*Eshoo / Teale 2<sup>nd</sup>. MOTION to approve this license. Roll call vote: Yes vote: Eshoo, Teale and Allen. No vote: Goff and Van Dyke. Motion carried with the stipulation that recommendation for approval would be made only after Chief Olson sends a letter to Von Bergen stating any further violation would cause him to lose his license.

Member Goff mentioned that she heard that the City of Franklin had adopted an ordinance banning certain sex offenders from their community. She will do follow up on this ordinance for the January meeting. No action taken.

Chief Olson reported that written and oral testing is scheduled for 12:30 this afternoon for candidates for the police department eligibility list.

NIMS training has been completed by all officers.

A video camera for the interview room at the police department will be purchased by the end of the year.

Home invasion suspect had been arrested and confined in Rock County. He was later released after bond posting and prior to notification to other the jurisdictions. There is presently a warrant for his arrest.

Chief Olson also reported the 1033 Program where the DOD turns over free items to police departments, has initiated a yearly fee of \$500. The Village acquired a \$8,000 ATV through the program. The Village has agreed to pay the fee for next year. Chief Olson estimated close to \$15,000 in equipment has come to the police department and village through this program in the past year.

Eshoo / Goff 2<sup>nd</sup> MOTION to adjourn at 10:15 A.M.