

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, August 15, 2011

The Protection Committee was called to order by Chairman Pollitt at 5:45 PM in the Fontana Safety Building Conference Room.

Roll Call: Present: Peg Pollitt, Bob Allen, Rick Pappas, Bob Moravacek, Joe Corso and Greg Blizard

Absent: David Johanson

Also present: Police Chief Olson and EMS Chief Jon Kemmett

Visitors: Nancy Krei, Fontana Librarian

MINUTES:

Motion by Rick Pappas to accept minutes with the amendment that Chief Kemmett was present /2nd Bob Allen to approve the minutes for July 18th, 2011 meeting (*it should be noted that the July minutes do correctly show that Chief Kemmett was present*). Motion carried unanimously.

VISITORS HEARD – None

GENERAL BUSINESS

1. Concealed Carry Law

Chief Olson reported working on the rewrite of the Village Weapons Ordinance and that a draft will be coming to the Committee for review several days prior to the September meeting.

2. Parking on Shabbona adjacent to South Lakeshore Drive

Chief Olson reported that Village President Petersen has suggested that parking be prohibited on Shabbona Drive starting at South Lakeshore Drive and going southwest on both sides of the street to the first residential driveway.

***Motion was made by Rick Pappas/2nd Bob Allen to recommend to the Village Board, approval of the restriction of Shabbona Drive parking as suggested. Chief Olson will obtain approximate distances for the Village ordinance change. Motion carried unanimously.

POLICE DEPARTMENT

1. Monthly Report submitted

FIRE DEPARTMENT

1. Monthly Report - none

EMERGENCY MEDICAL SERVICES

1. Monthly Report – 153 calls to date

2. The narrow banding frequency upgrade has been accomplished.

3. Chief Kemmett has requested that a meeting be set up with Dr. Kellum and the Water Safety Patrol regarding the confusion over the perception that citizens believe the Water Safety Patrol is a 24-hour response service.

ADDITIONAL:

1. Chairman Pollitt stated the 2012 Budget requests need to be prepared by each department head and will be discussed at the next meeting.

SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, September 19, at 5:45 PM.

ADJOURNMENT:

Motion made by Greg Blizard/2nd Joe Corso to adjourn at 6:30 PM. Motion passed unanimously.

***Items for Village Board action (one)

Approved: _____ 9/2/11

Minutes prepared by: Steve Olson/Barbara Dorsey

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.