

AUGUST 17, 2009
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: _____

The Protection Committee was called to order at 5:00 pm by President Petersen.

Roll Call: Present were Petersen, Allen, Dymek, Blizard, Pappas and late arrival of Teale. Also present Chief Olson, EMT Tom Westphal, Trustee O'Connell and Brian Terry & Susan Thune (from The Abbey Resort)

Absent: Trustee Spadoni, Chief Kemmett and Chief Nitsch.

Motion: Allen / 2nd Pappas to accept the minutes of July, 2009 Motion passed unanimously.

Visitors Heard: None

Date for September Protection Committee meeting is set for September 21st at 5:00 PM

Rental Vehicles at Abbey Resort: (Scoot Coupes) Chief Olson said he completed research regarding Scoot Coupes. There seems to be conflicting interpretations in the State Statue definitions (regarding mopeds and type one motorcycles) and Chief Olson said he would follow up with a phone call to the DOT and the District Attorney's office for clarification.

One-Way on Kinzie: Condo residents wanted Kinzie made one way to reduce traffic turning around in their lot. Members concerned about the amount of traffic congesting around the ramp during the summer if all traffic was routed that way. Discussion followed. Tabled until September meeting.

FIRE DEPARTMENT REPORT (No report available)

EMS (Submitted)

Tom Westphal reported EMS received a CDAP grant for a new surveillance camera for small or tight areas. The lights have all been changed out in the bay area.

POLICE DEPARTMENT REPORT (Submitted)

Chief Olson reported calls are slightly lower that at this time last year. Mostly disorderly conduct and open intoxic incidents are down.

Three juveniles have been linked and/or charged with various incidents involving vandalisms and damage to property. Thank you letter sent to citizen who reported the youths.

Chief Olson reported meeting with the Town of Linn and the City of Lake Geneva to establish a joint agency testing agreement. Olson reports this would not lower our standards and at the same time would reduce the cost of advertising and interviewing candidates for eligibility lists, giving all three departments a larger pool of applicants to draw from.

******Motion; Allen / 2nd Teale to recommend to the Board approval for joint testing between Town of Linn, City of Lake Geneva and Village of Fontana. Motion passed unanimously.

Liquor License: Chief Olson reported an required check on applicant R. Barry, it was discovered she had not been truthful in the application process. Her criminal history was such that Chief Olson's recommendation was to deny application. Barry was arrested by Fontana Police Department on an active warrant from McHenry, Illinois.

*******Motion by Blizard / 2^{dn} Dymek to recommend the Village Board deny Barry's request for operator's license. Motion passed unanimously.

President Petersen asked all committee members to review the parking situations on weekends on High, Reid, and Douglas between Third and Kinzie, in order to make recommendations at the September meeting.

Motion to adjourn at 5:35 P.M. Pappas / 2nd Blizard . Motion passed unanimously.