

**MINUTES OF THE PUBLIC HEALTH
AND SAFETY COMMITTEE MEETING
OF APRIL 7, 2016, 7:00 A.M.**

Members Present:

Sheila Hansen, Chairman
Berry Allen, Trustee

Others Present:

Chief Pam Church, LES
DC Brian Budds, LES
DC Gary Mayor, Fire & EMS
Dan Schoenberg, Benes and
Associates

Electronic Attendance: None.

#1 Call to Order and Approval of Minutes

The meeting was called to order at 7:00 a.m. A motion to approve the minutes of the January 26, 2016, meeting, was made by Trustee Allen. Chair Hansen seconded, and the motion was approved by a unanimous vote. Chair Hansen asked to move to the agenda items for the Fire Department first since DC Mayor had another appointment he needed to get to.

#8 FD 2015 Annual Report

DC Mayor presented the 2015 Fire Department Annual Report. Lt. Rick Zak compiled the report. DC Mayor highlighted the annual report. Page 6 is the key accomplishments which included new recruits. The Village residents come in and volunteer to support our Department. Pages 12-13 are the stats. Calls were slightly down, but nothing major. EMS is run more than fire calls. Page 19 shows over 10,000 hours of training done in 2015. Page 21 is public education which is a key component that is done by the Fire Department. Page 34 shows what the goals are for 2016.

#2 Public Comment and #3 Stop sign review and recommendation – intersection of Oak and Garden

Diane Christou, 4055 Garden, spoke about the need for a stop sign at Oak and Garden. She sees near misses, and people just assume they are safe. Joe Crocker, 3971 Western, said this is important to our area. There is almost a universal support in the community and believe it's in the best interest of the children, community, and motorists to put a stop sign in. He explained that his nanny has experienced a near miss at Oak and Garden. He understands the MUTCD and he conceded that the area doesn't meet the high volume of traffic, but special circumstances call for the stop signs. He shared a photo to Trustees Allen and Hansen of pedestrians walking on the street and noted the grade and rise of the intersection. He is asked the Committee to use common sense and send this to the Village Board for consideration. Chair Hansen asked Dan Schoenberg to explain the difference between cars and units, and that is cars, pedestrians, bicycles, dogs, etc. George Graves mentioned that Mr. Crocker's example was not a good one of a near miss. Trustee Allen asked Mr. Schoenberg to explain the memo about MUTCD and he did so. The criteria deals with the ability to see conflicting traffic on approach. This is a rather steep approach going southbound. Chair Hansen said the Transportation and Safety Commission made their recommendation to install a stop sign at this location. Trustee Allen referred to Attorney Jurusik's memo and liability. He thinks it is ambiguous now and he doesn't want to create liability for the Village. Mr. Schoenberg said the trees are an obstruction and it could be used as

criteria. Chair Hansen still wants to recommend the stop signs to the Board. She made a motion to accept the Transportation and Safety Commission's recommendation to install stop signs on Garden at Oak for the north and south approaches and present it to the Board for approval. Trustee Allen seconded and the motion was approved by a unanimous vote.

#4 DLES' Community Survey Summary for 2015

Chief Church presented an overview of the Community Survey summary. Chair Hansen said it was a nice report. Trustee Allen shared Chair Hansen's comment.

#5 Request to declare DLES vehicle surplus

DC Budds requested that a 2007 Toyota FJ Cruiser be declared as surplus. It was an undercover vehicle for Investigations. It was a seized car years ago and no longer serves a functional purpose for the Police Department. We will then sell the vehicle on EBay. Chair Hansen made a motion to declare the 2007 Toyota FJ Cruiser as surplus. Trustee Allen seconded and the motion was approved by a unanimous vote.

#7 CALEA Re-Accreditation On Site Information

We will be going through our 4th reaccreditation June 6-9. The CALEA assessors will review all of our policies and procedures to make sure that we are complying with the CALEA standards. We will be going through the Gold Standard process which will entail more discussion with members of the Police Department than actually going through files. This is an FYI for the Board.

#6 DLES 2015 Annual Report

Chief Church presented the 2015 Annual Report. This was a group effort. She went over some of the highlights and statistics. The dispatch consolidation process is tentatively scheduled to be operational in late 2016. A Facebook page was launched in 2015.

#9 Illinois Fire Service Institute Pilot Program

This topic was not discussed.

#10 Other

None.

#11 Adjournment

Trustee Allen made a motion to adjourn the meeting at 7:53 a.m. Chair Hansen seconded, and the motion was approved by a unanimous vote.

Respectfully submitted,



Tammi L. Albrecht
Department Secretary