

**VILLAGE OF FOX RIVER GROVE
PUBLIC HEALTH & SAFETY
MARCH 5, 2013**

CALL TO ORDER

Chairperson Knar called the meeting to order at 7:05 p.m.

ROLL CALL

Present at roll call were Trustees Colletti, Ireland and Knar. Trustee Menzel was absent. Also present were Village Administrator Warwick, Chief Lukasik, and Building & Zoning Superintendent Vernon. President Nunamaker and Trustee Petitioner Andrew Migdal were in the audience.

APPROVAL OF THE February 5, 2013 MINUTES:

Trustee Ireland made a motion to approve the Public Health & Safety meeting minutes of February 5, 2013. Trustee Colletti seconded. Roll call vote was taken – Colletti, Ireland, Knar in favor.

RESIDENTS COMMENTS - none

BUILDING & ZONING DEPARTMENT

Monthly Report

Pete Vernon presented the monthly report and discussed various building and zoning issues as listed in the report.

ZBA Case 2013-01, 407 Lincoln Avenue, FRG Library, Variance

Pete Vernon reported that the Fox River Grove Library is requesting a variance to install an LED lighting system and new message panel on the current pylon sign. A zoning hearing was held on February 27, 2013 and the Zoning Board of Appeals recommended granting the variance. **Trustee Knar made a motion to recommend to the Board to approve the variance for the Fox River Grove Library.** Seconded by Trustee Colletti. Roll call vote was taken – Colletti, Ireland, Knar in favor.

ZBA Case 2013-03, 750 NW Highway, Bella Vista, Special Use

Pete Vernon explained that Bella Vista Montessori School is requesting a special use to operate a Montessori School/Daycare. A zoning hearing was held on February 27, 2013 and the Zoning Board of Appeals recommended granting the special use. Discussion followed. **Trustee Ireland made a motion to recommend to the Board to approve the special use for Bella Vista.** Seconded by Trustee Colletti. Roll call vote was taken – Colletti, Ireland, Knar in favor.

POLICE DEPARTMENT

Monthly Report

Chief Lukasik presented the monthly report. Discussion on reprogramming the radio frequencies.

McHenry County Gang Task Force Intergovernmental Agreement

Chief Lukasik reviewed the Intergovernmental Agreement with McHenry County for assistance with gang related activities. Discussion followed. **Trustee Colletti made a motion to recommend to the Board to approve the McHenry County Gang Task Force Intergovernmental Agreement.** Seconded by Trustee Ireland. Roll call vote was taken – Colletti, Ireland, Knar in favor.

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OTHER BUSINESS - None

ADJOURNMENT:

Trustee Ireland made a motion to adjourn. Trustee Colletti seconded. All were in favor to adjourn.
Meeting adjourned at 7:35 p.m.

Steve Knar, Chairperson

Karl Warwick, Acting Secretary

Date Approved