

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, June 25, 2012

The Protection Committee was called to order by President Petersen at 6:00 PM in the Fontana Safety Building Training Room.

Roll Call: Present: President Petersen, Bob Allen, David Johanson and Robert Moravacek

Also present: Police Chief Steve Olson, Fire Chief Wolfgang Nitsch and EMS Chief Jon Kemmett

Absent: Joe Corso and Pat Kehoe

Visitors: Trustee Rick Pappas, Tom Whowell, Carol Whowell, Ed Snyder, Sr., Greg Blizard, Pete Novak, Micki O'Connell, John O'Neil, Cynthia Wilson, George Spadoni and Fontana Residents Mr. and Mrs. Mike Sherman.

MINUTES:

Motion by Bob Allen/2nd David Johanson to approve the minutes from the May 21, 2012 meeting. Motion carried unanimously.

VISITORS HEARD – None at this time

GENERAL BUSINESS FOR CONSIDERATION

1. Proposed "No Parking" on Brickley Court – Mike Sherman spoke on the parking dilemma. Motion made by Bob Moravacek/2nd by David Johanson to table to next meeting to bring recommendations for a solution. Motion passed unanimously
2. Proposed Outdoor Dining and Alcohol
***Motion made by Bob Allen/2nd by Pete Petersen to recommend approval of the Trial Period (8/6/12 – 11/15/12) to the Village Board. Motion passed with 4 ayes and with 2 members being absent.

FIRE DEPARTMENT

1. Monthly Report
2. Fire Inspections – Increase Fees – Tabled to next meeting
3. Fire Lanes – Abbey Condos and Abbey Ridges – Approved and Submitted for official record

EMERGENCY MEDICAL SERVICES

1. Monthly Report – 93 to date
2. Rescue Call Responses and Backup Plan – President Petersen asked Chief Kemmett to redefine response plan – Tabled to next meeting.

POLICE DEPARTMENT

1. Monthly Report
2. Special Events Check List – Initial draft submitted
3. Temporary Loading Zone – Third and Lake Street – Non issue as corner is protected by stop signs and no parking within intersection.

SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, July 16, 2012, at 6:00 PM.

ADJOURNMENT:

Motion made by David Johanson/2nd by Bob Moravacek to adjourn at 7:05 PM. Motion passed unanimously.

***Items for Village Board action (one)

Approved: _____ August 20, 2012

Minutes prepared by: Barbara Dorsey