VILLAGE OF BROOKFIELD
PUBLIC SAFETY COMMITTEE
Minutes of Meeting
July 28, 2009 – 5:00 P.M.

CALL TO ORDER

The July 28, 2009 meeting of the Public Safety Committee was called to order at 5:30 P.M. by Chairman Roy Lehto.

Upon Roll Call a quorum was determined.

MEMBERS PRESENT — **Chairman Roy Lehto, Fire Department Chief Patrick Lenzi, Public Works Director Bill Heider, Village Board Liaison David LeClere , Sam Lodovico and Amy Moon.**

MEMBERS ABSENT — **Police Department Chief Steven Stelter**

ALSO PRESENT: — **Deputy Police Chief Jeffery Leh**

Approval of the Minutes – May 26, 2009

Motion by Chairman Lehto to approve the minutes of the Public Safety Meeting held May 26, 2009. Upon voice vote, the motion carried unanimously.

Correspondence – None

New Business

Chief Patrick Lenzi read a memo to the Public Safety Committee from Police Chief Steven Stelter regarding the requested "Slow, Children Playing" sign and requested "Resident Parking Only" sign for the east side of Maple Avenue in the 3800 block.

"Slow, Children Playing" sign at both ends of the alley at the 9100 blocks of Sherman and Lincoln Avenues.

In his memo to the Committee, Chief Stelter stated that he felt the posting of such signage would condone children playing in the alley and did not feel that such signage was appropriate with regard to the children's safety. Public Works Director Bill Heider also felt that placing of such signage would give parents a false sense of security.

Motion by Sam Lodovico to approve the placement of "Slow, Children Playing" and the requested 5 MPH signage be placed at both ends of the 9100 block alley between Sherman and Lincoln, seconded by Fire Department Chief Patrick Lenzi. Upon roll call, **the motion failed** as follows: Ayes: None. Nays: Chairman Lehto, Chief Lenzi, Public Works Director Heider, Sam Lodovico and Amy Moon.

The Public Safety Committee's recommendation on this matter will be referred to the Village Manager's office.

"Resident Parking Only" signs on the east side of Maple Avenue in the 3800 block.

In his memo to the Committee, Chief Stelter stated that he had driven by the area of concern several times at different times of the day but had not noted any particular parking congestion nor any vehicles parked from the nearby auto repair shop. Chief Stelter felt that, at this time, there is no need to grant the request for Resident Only Parking on this block.

Sam Lodovico commented that he felt Chief Stelter had researched the matter and that his determination of no need for Resident Only Parking on this block was correct. Amy Moon commented there did not seem sufficient support by residents of the block in question and, thus, she would not recommend the posting of the Resident Only parking sign.

Motion by Chief Lenzi, seconded by Sam Lodovico, to recommend that a Resident Parking Only sign is posted on the east side of the 3800 block of Maple Avenue. Upon roll call, **the motion failed** as follows: Ayes: None. Nays: Chairman Lehto, Chief Lenzi, Public Works Director Heider, Sam Lodovico and Amy Moon.

The Public Safety Committee's recommendation on this matter will be referred to the Village Manager's office.

Resident parking only signs on the east side of Madison in the 4300 block from 0700-0800hrs and 1500-1600hrs.

Some residents of this block addressed the Committee with their concerns regarding terms on the current "No Parking" signage and to request change to "Resident Only Parking". The "Petition to Remove and Update Parking Enforcement Signage" submitted by area residents was made part of the record of this meeting. (Note: Difficult to hear speakers in the audience, especially when several speaking at once).

Public Works Director Bill Heider felt that representatives from the school should be present in discussions regarding the subject parking restrictions and request for change. Village Staff has requested to schedule discussion of the matter with Congress Park School.

A late arriving resident brought up the matter of the requested signage in the 9100 block alley of Sherman and Lincoln. The resident produced a petition which was given to Chairman Lehto to be made part of the record of this meeting. The discussion was reopened during which some options were discussed to help control the flow of traffic in this alley. It was discussed that residents should be reporting vehicles that exceed the state mandated speed limit through this alley (15 mph).

Committee member update

Chairman Lehto introduced himself as the new Chairperson, and also introduced new member, Amy Moon, and recently reappointed member, Sam Lodovico.

Committee page on Village website

Chairman Lehto to arrange for Assistant Village Manager to post Public Safety Committee's membership, meeting dates and times, and meeting minutes on the Village's website.

Committee goals for 2009

Chairman Lehto asked whether the Committee had ever formulated a mission statement or set goals. Sam Lodovico stated that the agenda was pretty much set according to requests received from residents and that the agenda of the 911 Emergency Telephone Board was set according to Police and Fire Department requests.

Village Board Liaison LeClere informed the Committee that the Village Board has been scheduling joint meetings with the various Boards and Commissions and that Public Safety and E-911 would be included and would provide opportunity to discuss goals, etc.

Chairman Lehto asked the members to consider taking on more public safety issues than just traffic issues and to hold a discussion on this at the next meeting – such as housing inspections, restaurant inspections.

Budget

Chairman Lehto requests an agenda item at next meeting in order to discuss making a budget request for the Public Safety Committee in order to accomplish such tasks as a community survey.

Public Comments – Limited to items on tonight's agenda

Next Meeting: Scheduled for September 22, 2009

Adjournment

Motion by Chief Patrick Lenzi to adjourn the July 28, 2009 meeting of the Public Safety Committee at 6:47 P.M. Upon voice vote, the motion carried.

Roy Lehto
Chairman
Public Safety Committee

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EMERGENCY TELEPHONE SYSTEM BOARD
July 28, 2009

The July 28, 2009 meeting of the Emergency Telephone System Board was called to order at 6:50 P.M. by Chairman Roy Lehto.

Upon Roll Call a quorum was determined.

MEMBERS PRESENT — **Chairman Roy Lehto, Fire Department Chief Patrick Lenzi, Public Works Director Bill Heider, Village Board Liaison David LeClere , Sam Lodovico and Amy Moon.**

MEMBERS ABSENT — **Police Department Chief Steven Stelter**

ALSO PRESENT: — **Deputy Police Chief Jeffery Leh**

Approval of the Minutes – May 26, 2009

Motion by Chief Lenzi, seconded by Sam Lodovico, to approve the minutes of the E-911 Board held May 26, 2009. Upon voice vote, the motion carried unanimously.

Correspondence - None

New Business - None

Old Business - None

Chairman Lehto brought up the question as to the need for the Emergency 911 Board, based on review of past minutes. Chief Patrick Lenzi stated that there is a state mandate that requires a municipality to have an E-911 Board and that having such a board is also a requirement for certain funding.

Public Comments – Limited to items on tonight's agenda

Next Meeting: Scheduled for September 22, 2009

Adjournment

Motion by Chief Lenzi, seconded by Amy Moon, to adjourn the July 28, 2009 E-911 Board meeting at 6:51 P.M. Upon voice vote, the motion carried unanimously.

Roy Lehto
Chairman
Emergency Telephone System Board

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