



MEETING MINUTES

MUNICIPAL SERVICES COMMITTEE OF THE VILLAGE BOARD

TUESDAY, APRIL 29, 2014

8:00 A.M.

TRAINING ROOM OF VILLAGE HALL

Members Present: Trustee Julie Wolf, Chair
Trustee Alan Swanson
Trustee Cameron Krueger

Members Absent: None

Staff Present: Brigitte Berger, P.E., Director of Engineering Services
Jorge Cruz, Civil Engineer
Brian King, Police Chief

Guests Present: Trudy Gibbs, Joel Kurzman

I. CALL TO ORDER.

Trustee Julie Wolf, Chair, called the meeting to order at 8:00 a.m. Committee members Trustees Swanson and Krueger were present.

II. APPROVAL OF MINUTES; MUNICIPAL SERVICES COMMITTEE MEETING OF MARCH 6, 2014.

Trustee Wolf directed the Committee's attention to the draft minutes of the Municipal Services Committee meeting of March 6, 2014.

Trustee Swanson moved that the Committee approve the minutes. The motion was seconded by Trustee Krueger and approved by unanimous voice vote. **The motion carried.**

III. OVERVIEW OF STAFFING AND ENFORCEMENT AT ELMWOOD DUNES PRESERVE

Ms. Berger provided the Committee with a press release that was circulated regarding the events that were coming up regarding the Elmwood Dunes. She noted that there are plans to develop the gardens at the top of the Dunes. A grant has been applied for to help develop the Dunes and they are also considering educational signage for the area. The goal is for all of these amenities to be paid for through grants and donations.

Regarding enforcement during last year's beach season, Ms. Berger said there were not any major issues the previous year. The Park District staff has the following recommendations:

- Staff feels there is no need to have two patrol staff on duty at the same time outside of Saturday and Sunday afternoon. Should a situation look threatening, they can radio for help.
- Staff suggests cones be placed on the beach showing where the property lines are to help people understand where they are allowed to go.
- A small supply box would be helpful so basic supplies do not have to be moved back and forth. It would need to be anchored in an out of the way area.

Trustee Wolf asked if the staffing cost would remain the same.

Chief King said he believed the costs would be approximately the same as the previous year.

The Committee discussed the swimming and boating issues at Elmwood Dunes and believed that the Park District handled the situations well the previous year.

IV. NEW BUSINESS

Trustee Wolf said there is an increasingly active group of people within the Village who are interested in promoting biking and would like to come to a meeting to discuss the issue. The Committee briefly discussed the intent of a "complete streets" ordinance including various streets that might be conducive to bike lanes.

Trustee Swanson said he believed there should be discussion regarding pedestrians and parking in the Village Center at a future meeting.

Trustee Wolf asked if there was a way to make some of the pedestrian walking areas more attractive also.

Trustee Krueger suggested discussing the issues with the Chamber of Commerce to see if they would be interested in taking part in the parking and streetscape discussions.

V. ADJOURNMENT

Trustee Wolf asked for a motion to adjourn. Trustee Swanson moved to adjourn the meeting. The motion was seconded by Trustee Krueger. No further discussion occurred on the motion. Voting yes: Trustee Wolf, Trustee Swanson and Trustee Krueger. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned at 8:36 a.m.

Minutes Respectfully Prepared by Barbara Hirsch.