

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Wednesday, February 13, 2019 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Jerry Adrian called the regular meeting of the Public Safety Committee to order at 6:30 PM in Conference Room A.

Members present: Jerry Adrian, Tyler Mortenson, Rich Staley, Ken Machtan, Carolyn Clow, Tom Mooney

Members not present: Sandy Bakk

Staff Present: Village Clerk/Treasurer Cassandra Suettinger, Chief Craig Sherven, Emergency Management Director Charles Di Piazza

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the January 9, 2019 meeting.

Motion by Ken Machtan, second by Village Trustee Carolyn Clow, to approve the minutes of the January 9, 2019 meeting. Motion carries 6 - 0 - 0 by acclamation.

4. BUSINESS.

a. Staff Reports

1) Fire and Rescue Department

Chief Dennis was unable to attend the meeting. Members with questions on the report should contact Chief Dennis.

2) Police Department

Chief Sherven reviewed the monthly report.

3) Emergency Management

Director Di Piazza reviewed the monthly report.

- b. Discussion and action to make a recommendation to the Village Board regarding a street use permit application from Libby Pavelec for the Michael J. Fox Foundation run/walk to be held on April 20, 2019.

Libby Pavelec was present to provide information and answer questions.

Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to recommend approval to the Village Board regarding a street use permit application from Libby Pavelec for the Michael J. Fox Foundation run/walk to be held on April 20, 2019 with the conditions outlined in Chief Sherven's letter dated February 7, 2019. Motion carries 6 - 0 - 0 by acclamation.

- d. Update on amendment to section 35 of the Village code of ordinances regarding parking heavy vehicles, boats, trailers, and recreation vehicles on public streets and private property.

Chief Sherven reported that a new draft would be presented at the next meeting, that would be a hybrid of some of the options discussed at past meetings.

- e. Discussion on establishing a one time event direct sellers permit.

The Committee discussed the option of establishing a one time event direct sellers permit and directed staff to proceed with drafting an ordinance.

- c. Discussion and recommendation on Ordinance Amendment 2019-02: An Ordinance consolidating the process for issuing permits for events on public property and streets.

The Committee reviewed the proposed changes and a draft application form.

Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to recommend approval to the Village Board on Ordinance Amendment 2019-02: An Ordinance consolidating the process for issuing permits for events on public property and streets. Motion carries 6 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

The next meeting will be held March 13, 2019.

6. ADJOURNMENT.

Motion by Tom Mooney, second by Village Trustee Carolyn Clow, to adjourn at 7:32 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Tanya O'Malley
Deputy Clerk