

VILLAGE OF SHOREWOOD HILLS
Public Health & Safety Committee Minutes - APPROVED

Date and Time: Tuesday, April 23, 2024 - 7:00pm

Location: Virtual via Zoom

1. **Call to Order:** Chair Bob Falk called the meeting to order at 7:09pm.
2. **Roll call:** Committee members present were Nadeem Afghan, Bob Falk, Bill Muehl (via speakerphone, then joined via Zoom at 7:28pm), Jim Rogers, and Robb Stankey. Jeremy Tunis was absent-excused and Shabnam Lotfi was absent-excused. Also present were Carol Barford, Interim Administrator Karl Frantz and Deputy Clerk-Treasurer Chrissy Kahl.
3. **Note compliance with open meeting law:** Kahl confirmed that the meeting was properly posted.
4. **Approve meeting minutes from March 26, 2024: Rogers moved, seconded by Stankey to approve the March 26, 2024 meeting minutes. Motion carried.**
5. **Public Comments-**This is an opportunity for community members to speak to the Committee. No discussion or action may take place at this time and speakers may be limited to three minutes. No one from the public attended the meeting.
6. **Discussion and possible action of Shorewood Hills Police Department vehicular pursuit policy:** Former Chair, Barford, gave background information on this item which included the work the PHS committee has done on this item and the draft letter created in response to the letter sent by Mayor Rhodes-Conway. **Rogers moved, seconded by Afghan to recommend the response letter to the Mayor for the pursuit policy to the Village Board with all further edits as the Chair of the committee may determine. Motion carried.**

Meeting recess at 7:26pm due to the recording secretary computer issues. Meeting back from recess at 7:28pm.

Barford left the meeting at 7:46pm

7. **Discussion and possible action on proposed parking ordinance changes near Shorewood Hills Elementary School:** Stankey gave an overview of this item. Through a village ordinance we can use parking cutouts for temporary parking during school hours. Discussion included: ordinance needed for child safety at the school during drop off/pick up; draft ordinance to be drawn by the attorney; suggestions for what should be in the ordinance; **Stankey moved, seconded by Muehl to recommend to the Village Board a change to the ordinance to allow for parking on the school side of Shorewood Boulevard in the parking cutouts during school hours and to have a draft created by the Village Attorney. Motion carried.**

- 8. Discussion of police and staff recognition:** Falk gave some background information. Discussion included: giving positive recognition to police to improve morale and retention; question-of-the-month by Chief Pharo for the bulletin; resident ride a long with an officer; interview an officer and put in the bulletin; highlight police events; address police pay and incentive program.
- 9. Discussion of Drive 20 Challenge:** Falk gave an overview of this program. Discussion included: intent is for safer streets; focus on larger safe streets initiatives; engage residents at a low cost; this is a positive piece of public safety and keeps the committee visible.
- 10. Future Agenda Items** – This is an opportunity for committee members to request an item be added to a future agenda. No discussion may take place on any requested items at this time and committee members should not make lengthy statements on their request.
 - a. Continuous fire, EMS and police calls monthly
 - b. Finding, hiring, training and retaining police officers as ways to support the police
 - c. Public education events in the future
- 11. Next Meeting Date:** Thursday, June 6, 2024 at 7:00pm via Zoom
- 12. Adjourn: Muehl moved, seconded by Stankey to adjourn the meeting at 8:49pm. Motion carried.**

Respectfully submitted,

Chrissy Kahl
Deputy Clerk-Treasurer