

Village of Shorewood Hills
Public Health & Safety Committee Minutes
May 1, 2017

Meeting duly posted in accordance with open meeting law.

Meeting started at 7:01 pm, and adjourned at 9:05 pm.

Committee Member Attendees: Trustee Felice Borisy-Rudin, Bill Muehl, Jim Rogers, Josh Sotos

Staff present: Administrator Karl Frantz

Karl Frantz announced Chief Pine's retirement, and updated committee on recruiting process. The Riseling Group will provide Jerry Jansen as an interim chief for the next four months. The Committee will work with Chief Jansen on the review of policies and procedures. The Riseling Group will also do an organizational analysis of the police department and staffing needs. The Committee will work with Dale Burke and Debra Hettrick on this. Bill Muehl states that this will be a good opportunity. Jim Rogers states that we want the transition to be a positive learning experience for our current staff. He also states that our Committee should review the Riseling Group's recommendations before a new Chief is recruited--that we should put together recommendations and ask the candidate, as part of the recruiting process, what he or she agrees and disagrees with in the report. Josh Sotos states that we don't want to interfere with the ability of the new Chief to form his Department. Committee would like to have a report from the Riseling Group before interviewing the candidates, and suggests that we ask for feedback from the Riseling Group even before writing the job description. Jim Rogers recommends putting out publicity about the Riseling Group ahead of posting the job. This is an opportunity to learn, make changes, identify as our own department compared to the greater neighborhood.

Medians. Discussion on need to revise map, language and charts. ACTION ITEM: Josh Sotos moves, and Jim Rogers seconds, to forward the median ordinance, as amended, to the Board. All in favor: 4:0.

Cats. Recommendation to add to Restrictions on Keeping of Pets, that no owner may allow a pet to habitually be on the property of another without that person's permission.

Bees. Recommendation to consider a conditional use permit, but with a reduced application fee -- suggest this to the Plan Commission. Also, consider and suggest to Plan Commission whether urban agriculture should be in our zoning code.

Date and Agenda for next meeting:

June 5, 7 pm. Agenda items: 1) animal licensing re: cats, bees, trapping & urban agriculture; 2) meet interim police chief; 3) discuss progress on policy review and Riseling procedure; 4) consider new member to be added to committee.

Drafted and submitted by Trustee Felice F. Borisy-Rudin, 5/15/2017