GENERAL GOVERNMENT COMMITTEE MINUTES
October 10, 2016
Presidents Chambers
9:00 a.m.

Present
General Government Committee Chair Glowiak, General Government Committee Member Gallagher, Village Manager Higgins, Deputy Village Manager Velkme, Director Supert, Municipal Services Coordinator Biernacki, Director Scott, Attorney Jurusik and Matt Bumba, Solstice

Electronic Attendance at Meeting: There was none.

Chair Glowiak called the General Government Committee meeting to order at 9:00 a.m.

Agenda Items

1. Public Comment

   There was no public comment.

2. Approval of Minutes

   Chair Glowiak moved, seconded by Committee Member Gallagher, to approve the minutes of August 26, 2016.

3. Liquor License Request – Solstice

   Matt Bumba from Solstice attended the committee meeting. Director Scott said Solstice currently holds class "B" and "H" liquor licenses. The committee reviewed a request from Solstice for a class "G" license (wine shop, gourmet food, etc.) which would allow them to sell packaged liquor in similar manner to Mecenat, Vie and Davanti. This would be a convenience for customers who find a wine they like and would like to take it home. The discussion included modifications to allow the sale of specialty products such as wine in cans and boxes as well as craft beer in larger bottles. The committee reviewed the class "G" request and agreed it was reasonable. The request will be presented to the Board at the workshop meeting schedule at 7:00 p.m. A draft ordinance will be provided for review. This request will proceed to the Liquor Commission.

4. Liquor Code Amendments

   A variety of liquor code amendments were proposed by Director Scott and Attorney Jurusik. The committee reviewed the draft ordinance and discussed modifications to the regulations relating to the type/size of alcohol that would be sold as "packaged". The committee also considered modifying notification requirements with the applicant taking on that responsibility and determined that a change to expand the season for outdoor cafés is appropriate. This would allow outdoor café serving in the event the weather is mild earlier (or later, beyond the early fall months) than typical. Village Manager approval would be a new condition for extension of certain outdoor dining situations to avoid a long lead time to the process. The Board will be apprised of the committee's recommendation to adopt the modifications at the Board workshop scheduled later this evening. These modifications, as well as the previous class "G" license request by Solstice, will be reviewed by the Liquor Commission.

5. 2017 Public Meeting Notice

   The committee reviewed the proposed 2017 Board meeting schedule. Chair Glowiak will present the schedule and an approval resolution to the Board at the workshop meeting later this evening. If the Board concurs, the resolution will be approved at the October 24, 2016 meeting and the 2017 schedule will be published.

6. Referendum Tower Topics Article

   The committee reviewed an updated draft of the Tower Topics special edition issue provided by Director Supert and Municipal Services Coordinator Biernacki which will be finalized this week to prepare for mailing to households on October 14, 2016. The issue has been reviewed by staff, members of the Finance Committee, and this committee, and is designed to educate the public on the proposed referendum on the November 8, 2016 ballot.

7. LTHS Raffle License Request – Post Prom 2017 Event

   LTHS PTC Post Prom 2017 Co-Chairs Nancy Sheehan and Angie Shapiro submitted an application for a raffle license for their 2017 Post Prom event. The PTC has conducted raffles of this sort in the past with no problems reported. The committee will present the request at the October 10 Board workshop meeting and recommend approval of a raffle license with a fee and bond waiver.

8. Other

   There was no other business to discuss.

RECESS TO EXECUTIVE SESSION For the Purpose of Discussing:

1) The Appointment, Employment, Compensation, Discipline,

Performance Or Dismissal Of A Specific Employee Or Legal Counsel (5 ILCS 120/2(C)(1)); and

2) Pending Litigation (5 ILCS 120/2(c)(11)).

The Executive Session was not needed and was canceled.

7. Adjourn

With no further business to discuss, Chair Glowiak moved, seconded by Committee Member Gallagher, to adjourn the meeting at 9:56 a.m.

Respectfully submitted,

Elaine Haeske

Elaine Haeske
Deputy Village Clerk