

GENERAL GOVERNMENT COMMITTEE MINUTES

August 26, 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 of Law Enforcement Services Church, Intern Chavez, Attorney Jurusik, WSBA Member Mike O'Brien, Lauren Goodwin WSBA Event Co-Chair and Owner of Colonial Barber Shop, Josh Cagney of Hillgrove Cellars

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 June 27, 2016 as amended.

3. Liquor License Request – WSBA Fall Festival – October 7, 2016

WSBA Event Co-Chair Lauren Goodwin, who is also the Colonial Barber Shoppe owner, presented a request from WSBA to sell and serve alcohol at the Fall Festival 2016 which is scheduled for Friday, October 7, 2016, from 4:30 to 8:30 p.m. She provided an overview of the festival plans which include live music and several fire pits. WSBA Member Mike O'Brien and Josh Cagney of Hillgrove Tap were also in attendance at the committee meeting. The liquor license request would require approval of a class "J" special event license since the event takes place on public property. As proposed, Hillgrove Tap would check ID's and sell the beer. Food would be offered by 3-4 local businesses. Since WSBA has conducted festivals in the past which included liquor sales and service, Attorney Jurusik told the committee a review by the Liquor Commission is not needed. Review and approval by the Board will be conducted at the September 19, 2016 combined workshop and special meeting in order to meet WSBA's event date. Director Church had no objections to issuance of a liquor license for the event. Ms. Goodwin indicated a meeting was scheduled

with the Fire Department to review the layout and discuss the proposed event plan. After discussion of the layout of the event and some minor modifications, the committee agreed to recommend approval on September 19. Manager Higgins mentioned that a Foxford groundbreaking might be scheduled the same day.

4. E-Waste and Recycling

Manager Higgins, Director Velkme, Deputy Clerk Haeske and Analyst Chavez will be meeting on Monday, August 29, 2016, at 10:30 a.m. with Rich Vandermolen of Allied Waste and Neil James of West Cook Solid Waste Agency to continue brainstorming on solutions to disposal of E-Waste for Village residents. The committee concurred that finding disposal options for electronic waste for residents would be a good thing. The use of blue recycling containers will also be a topic of discussion since Village staff has received inquiries from residents on how to obtain containers to handle recyclable waste. It appears that new residents to town are bringing containers with them when they move in and using them at the curb, which is prohibited by Village ordinance. Member Gallagher said she is not sure residents are aware that the blue recycling bags are not recyclable. Chair Glowiak asked if the refuse company could leave notes for homeowners about failure to conform to rules regarding refuse and recycling collection procedures.

5. Review and Approval of Board of Trustees Executive Session Meeting Minutes

A draft resolution and copies of draft Board of Trustees Executive Session minutes were provided to Chair Glowiak and Member Gallagher for review. Both agreed with Attorney Jurusik recommendations regarding items to be withheld. One minor modification was suggested by Member Gallagher to remove a duplicate topic which was listed on both the January 2016 and September 2015 draft minutes. The minutes for those dates will be corrected and the draft minutes and resolution will be presented to the Board for review prior to the September 19, 2016 combined Board meeting for consideration.

6. Other

Manager Higgins reported that Snacker's has closed. Resident Susan Florek is planning to open a Mediterranean deli in the restaurant location which will serve 3 meals a day and she will be submitting a liquor license request. Mecenat restaurant, as well as the building, has been sold to the Salerno family who plan to open a pizza restaurant. The former Odegaard cleaners building is under contract but has not closed at this time.

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)).

Chair Glowiak moved, seconded by Member Gallagher to recess to Executive Session For the Purpose of Discussing The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of A Specific Employee Or Legal Counsel (5 ILCS 120/2(C)(1)); and Pending Litigation (5 ILCS 120/2(c)(11)) at 9:22 a.m.

7. Adjourn

With no further business to discuss, Chair Glowiak moved, seconded by Committee Member Gallagher, to adjourn the meeting at 9:30 a.m.

Respectfully submitted,



Elaine Haeske
Deputy Village Clerk