

ORDINANCE COMMITTEE MEETING
AUGUST 4, 2009

Chairman James Coppernoll called the meeting to order at 7:00 P.M.

Trustee members present: Sally Hollembeak, Gary Maitland

Also, present: Attorney Jim Stevens; Nancy L. Belt; David Schroeder, Stephen Appell, President Jim Claeysen, Scott Kramer, & Sergeant Benney

James Coppernoll moved to adopt the agenda as amended:

Add: Class A Liquor License "Free Samples"

September Ordinance Meeting

Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved to approve the July 6, 2009 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

SPECIAL EVENTS ORDINANCE

James Coppernoll stated that Chief Todd Houde submitted his recommendations back in March 2009 for regulating special events held in the village and asked approval to have Attorney Jim Stevens present a draft ordinance at the Safety committee meeting. This was agreed.

WIND ENERGY ORDINANCE

James Coppernoll stated that he will be attending the IML conference and will have additional materials to present and suggested that the drafting of this ordinance be placed on hold. This was agreed.

COMCAST FRANCHISE AGREEMENT

Attorney Jim Stevens covered certain sections of the new Comcast franchise agreement with the committee and said that he plans to review the agreement with other municipal attorneys. It was the consensus of the committee to have Attorney Jim Stevens draft a letter to Comcast with the recommended changes.

LIQUOR LICENSES

James Coppernoll informed the committee that under Section 10-35 – Classification; Scope; Fees. the village clerk is recommending adding the following language to Class A & D:

"that such license may permit distribution of free samples to customers for consumption on the premises."

Nancy Belt said that the reason for adding the language is that Granite City Restaurant has a Class A license and does distribute free samples of beer and this provision is not included. It was the consensus of the committee and President Jim Claeysen to have Attorney Jim Stevens draft this in ordinance form to add the language for Class A & D; for first reading at the August 18, 2009 village board meeting.

James Coppernoll stated that he and Nancy Belt would like to recommend reviewing the liquor license fees. President Claeysen requested Nancy to request liquor license fees from other municipalities and said he would schedule a liquor commission meeting to review the fees.

SCHEDULED MEETING: *Sally Hollembeak moved to cancel the September 7, 2009 ordinance meeting and re-schedule for September 1, 2009 at 7:00 pm before the village board meeting.*

Gary Maitland seconded. Motion carried by voice vote.

Gary Maitland moved to adjourn at 7:23 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman James Coppernoll on August 6, 2009