

**Ordinance Committee**  
**February 21, 2019 Johnsburg Village Hall**  
**Draft Copy/Not Approved**

**In attendance: Chairman Hutchinson, Committee Members Gebis, Bierman, Miller, Leber, Kessler**

**Meeting started 7:02pm**

TOPIC	DISCUSSION	NEXT STEPS
<b>Minutes</b>	Minutes from the January 17 <sup>th</sup> meeting were NOT approved as they appear to be incomplete. Approval of the minutes will be addressed at the next meeting. Motion by Kessler second by Gebis, all voted aye.	
<b>From the Floor</b>	Nothing from the floor.	
<b>Old Business</b>	No Old Business Reported	
<b>New Business</b>	<p><b>2019 License Fee Analysis</b></p> <p>The Committee discussed information provided from a survey conducted reflecting Liquor License, Business Registration, Video Gaming and Amusement Fees charged by other McHenry County Communities. Committee Member Miller stated that he thinks that some of the recommended price increase may be a little out of line and expressed concern with its potential impact. Committee Member Bierman questioned if the increase in fees could slow down new business development in the Village. He suggested that the Finance Committee should consider less of an increase so that the fees are similar to surrounding communities.</p> <p>The Committee questioned why the information regarding liquor license fees was presented to the Finance Committee first and what the goals and thought process was in changing the fees. The Committee discussed obtaining the fees from McCullum Lake and Fox Lake along with information regarding when the communities surveyed last reviewed their fees. They also requested the minutes from the Finance Committee to understand the reason(s) for their recommendation.</p>	Discussion tabled to March meeting. Provide minutes from the Finance Committee.

TOPIC	DISCUSSION	NEXT STEPS
	<p><b>Chapter 9 Proposed Text Revisions</b></p> <p>The Committee reviewed text revisions to Chapter 9 and recommended some additional changes. The Committee requested copies of the Liquor Control Ordinance from other neighboring communities to review at the next meeting.</p>	<p>Discussion tabled to March meeting. Provide Liquor Control Ordinances from other neighboring communities.</p>
<b>Adjournment</b>	<p>Committee Member Gebis moved to adjourn the meeting. Committee Member Miller seconded. All Committee Members present voted aye. Motion carried at 7:50pm</p>	