

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

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

**Meeting started 7:07pm**

TOPIC	DISCUSSION	NEXT STEPS
<b>Minutes</b>	Minutes from the January 17 <sup>th</sup> & February 21 <sup>st</sup> meeting were approved. Motion by Leber second by Gebis, all voted aye.	
<b>From the Floor</b>	Nothing from the floor.	
<b>Old Business</b>	<p><b>2019 License Fee Analysis</b></p> <p>The Committee discussed the Fee Analysis chart and the changes that were made to the Liquor fees. The main discussion was the process that lead up to the change and where should the Ordinance Committee be during this process. Committee member Gebis expressed how he thinks the changes were necessary but wished they had more time to look things over before the board finalized. Committee member Gebis stated that when ordinance changes that involves impactful fees maybe Ordinance and Finance should have a meeting together to make sure everyone is on the same page.</p> <p><b>Chapter 9 Proposed Text Revisions</b></p> <p>The Committee reviewed text revisions to Chapter 9.05 restriction of licensees. The changes were not approved because of state stature laws, committee member Gebis stated that we should just make the section read verbatim from the state ordinance. Gebis made the motion that section 9.05 restriction of licensees reads verbatim from section 235 ILCS 5/6-2 of the state ordinance; second by Kessler all voted aye. In addition the committee made recommendation to add a section to 9.03 k 12 and 9.07.</p>	<p>The committee would like input on the fees the next time they are up for a change in addition, The committee would like a written statement about on the purpose for the Ordinance Committee and the order of logistics that should be taking when an Ordinance is being purposed for a change.</p> <p>The recommended changes will be added and sent back to the committee at the April's meeting.</p>
<b>New Business</b>	No New Business Reported.	

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<b>Adjournment</b>	Committee Member Gebis moved to adjourn the meeting. Committee Member Holland seconded. All Committee Members present voted aye. Motion carried at 7:57pm	