

VILLAGE OF MCFARLAND

Minutes

Wednesday, June 13, 2018 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Adrian called the regular meeting of the Public Safety Committee to order at 6:30 PM in Conference Room A and noted that a quorum was present.

Members present: Village Trustee Jerry Adrian, Sandy Bakk, Village Trustee Carolyn Clow, Kathy Lyons, Ken Machtan, Tyler Mortenson

Members not present: Tom Mooney, Rich Staley

Staff Present: Police Chief Craig Sherven, Fire Chief Chris Dennis, Emergency Management Director Chuck Di Piazza, Village Administrator Matt Schuenke

2. PUBLIC APPEARANCES.

Elizabeth Linder, 5106 Card Ave, addressed the Committee regarding outdoor consumption and indicated that she supported the Ordinance as it currently stands.

Sharon Payne, 4505 Field Ave, addressed the Committee regarding outdoor consumption and indicated that there was one Trustee who was directly involved in the issue, who should recuse himself.

Janet Aeschlimann, 4305 Field Ave, addressed the Committee regarding outdoor consumption and indicated that she was impressed with the Ordinance and the procedure used when it was first created. She indicated that the Ordinance was working .

Don Peterson, 6710 Sleepy Hollow Rd, addressed the Committee regarding outdoor consumption and indicated that the current Ordinance carefully balanced the interests of businesses and of the community. He stated that the Village Board should have a policy on the creation of Polco questions.

Anne Byers, 4516 Field Ave, addressed the Committee regarding outdoor consumption and indicated that the Polco question was biased. She stated that the current Ordinance was very common sense and she didn't know why anyone would want to change it.

Administrator Schuenke provided an overview of the recent discussions on the Ordinance.

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the May 9, 2018 Public Safety Committee meeting.

Motion by Ken Machtan, second by Village Trustee Carolyn Clow, to approve the minutes of the May 9, 2018 Public Safety Committee meeting. Motion carries 6 - 0 by acclamation.

4. BUSINESS.

a. Staff Reports

1) Fire and Rescue Department

Chief Dennis reviewed the monthly report.

2) Police Department

Chief Sherven reviewed the monthly report.

3) Emergency Management

Emergency Management Director Di Piazza reviewed the monthly report.

b. Discussion and recommendation on revisions to Section 11-64(n) in order to consider revisions to the conditions allowing for the outdoor consumption of alcohol.

The Committee discussed concerns with making changes to the Ordinance and that it would not work to treat all businesses fairly but also individually.

Motion by Village Trustee Carolyn Clow, second by Ken Machtan, to make no recommendation on revisions to Section 11-64(n) in order to consider revisions to the conditions allowing for the outdoor consumption of alcohol. Motion by Kathryn Lyons, second by Carolyn Clow, to amend the motion to recommend to the Village Board that no changes be made Section 11-64(n) in order to consider revisions to the conditions allowing for the outdoor consumption of alcohol. Motion carries 6 - 0 - by acclamation.

c. Discussion and recommendation on alcohol license renewals for Pick 'N Save and 5100 the period of July 1, 2018 through June 30, 2019.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Carolyn Clow, to recommend approval to the Village Board on alcohol license renewals for Pick 'N Save and 5100 the period of July 1, 2018 through June 30, 2019. Motion carries 6 - 0 - 0 by acclamation.

d. Discussion and recommendation to approve cigarette and tobacco license application renewal for Pick 'N Save for the period of July 1, 2018 through June 30, 2019.

Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to recommend approval to the Village Board on cigarette and tobacco license application renewal for Pick 'N Save for the period of July 1, 2018 through June 30, 2019. Motion carries 6 - 0 by acclamation.

e. Discussion and recommendation on an ordinance amendment regarding street use permits.

The Committee discussed that the Code requires that Block Party Applications require review by three departments and then approval of the Village Board. It has happened in the past that applications are not submitted with enough time for review and approval and are not able to be issued. Staff suggests that the Committee consider whether Block Party Applications could be issued at a staff level after Departmental review.

The Committee recommended that staff review the current ordinance and present changes at a future meeting.

f. Discussion and recommendation on alcohol license renewals J&B Liquor for the period of July 1, 2018 through June 30, 2019.

Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to recommend conditional approval to the Village Board on alcohol license renewals J&B Liquor for the period of July 1, 2018 through June 30, 2019 with the contingency that the Clerk/Treasurer not issue the license until proof be provided that payment has been received for all indebtedness for intoxicating liquor outstanding more than 30 days. Motion carries 6 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

The next Public Safety Committee meeting will be held on July 11, 201

6. ADJOURNMENT.

Motion by Ken Machtan, second by Village Trustee Carolyn Clow, to adjourn at 7:34 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Tanya O'Malley
Deputy Clerk