

February 28th, 2017 Committee of the Whole Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:57 p.m.

Deputy Clerk Roseann Stark took roll call. The following Officials were present: Mayor Linda Soto, Trustees Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein

Also present were: Deputy Clerk Roseann Stark, Village Engineer Steve Zehner, Treasurer Kelly Hensley and Police Chief Perlini

Absent: Village Clerk Kathy Metzler, Trustee Derenoski and Village Attorney Jim Rock

Establishment of quorum

Agenda Approval:

Trustee George Duberstein motioned to approve the agenda as presented; seconded by Trustee Hein.

Roll Call:

All in Favor; Motion Carried

Absent: Trustee Derenoski

Approval of Omnibus Vote Agenda

1. A Motion to Approve the February 14th, 2017 Committee of the Whole Meeting Minutes

Trustee Hein motioned to approve Omnibus Vote Agenda as presented; seconded by George Duberstein.

Roll Call:

Ayes: Trustees Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein

Absent: Trustee Derenoski

Motion carried.

Committee of the Whole

Public Works – Trustee George Duberstein reported that he has completed the Standard Operating Procedure manual for the Civil War Event. He also stated that the reenactors were impressed with the venue, however, the Lincoln's have retired. George went down state to another reenactment to see if he could find anyone interested coming to the Village's event. Their focus was on the theater stage or presentations but not in the field. The Daniels will send George a list of possible Lincoln reenactors and offered to do a fundraiser as an Evening with the Lincolns that the Village can do at the Village Hall or in Round Lake. It could be a fundraiser or we can give them a small fee and use it as publicity. George is working on it. He also found a new food vendor. Park benches will be provided again this year from Mike's contact. George will try to get the sponsorship letters out soon. George and Mike took an inventory of signs and some changes may have to be made but they can use most of the signs. Trustee Daley added

that most of the event is sustained by donations not out of the Village budget. The cost for the Village was minimal last year. Some discussion also took place regarding the Village doing the cooking for the event it was decided to go to an outside vendor. Also, Trustee George Duberstein stated that he is considering not charging an entrance fee or parking fee this year because he is hoping the sponsorship will cover the expenses. In a few years the Village might consider charging.

Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein reported that Native Restoration did not need to provide any specific work for us this past month. They are working on the storm water drainage issue. She reiterated that the Village Clean Up will take place from 9:00 a.m. to 11:00 a.m. on April 22nd.

Community Relations – Trustee John Derenoski was not present. Mayor Soto reported that John met with Kathy Metzler and trained her on uploading the meeting videos. Kathy is fully trained and capable to get the meetings posted in a timely matter.

Administration

Discussion of Possible New Liquor License Category

The Mayor explained that Beer Bazaar is a specialty craft brew retail store. They requested a sampling license which was adopted by the Village and has been successful for them. Nadar and his brother put together a business plan and drawing showing the seating for another type of license where they could serve up to 8 people at the same time and 2 servings per person, per day. The idea is to increase sales and they would serve snacks as well as allowing food to be brought in. The Mayor was concerned about the parking. The landlord is aware and is endorsing this issue and it won't cause conflict with the other tenants. The idea is that this wouldn't be a restaurant or where people would stay for a long time, however, the Mayor is concerned that perhaps the turnover won't be as quick. Nadar stated that it has to only be 8 people at a time. They will have to provide a sign stating that they cannot stay long but people can also browse around while table is ready. The Mayor stated that if they will need a bigger place the Village would like them to stay here. She also encouraged the Board to ask questions and she would like it adopted at the March Board Meeting. Nadar added that business hours will not change but there would be a time where they can serve and not serve. The proposal states noon but they are willing to work with that time and it would be Monday through Sunday. Chief Perlini added that he has no concerns and it seems like a well-run establishment; traffic would be the only concern. Nadar also stated that the clientele are not troublemakers and the landlord also feels the clientele is more upscale.

The Mayor asked the Board to respond to her with any comments or concerns. The Board will formulate an ordinance with a new liquor license at the March meeting and she will let Beer Bazaar know about any concerns.

Possible Parking Restrictions

Trustee Daley presented a parking map with yellow markings denoting the current parking restrictions and the red markings are the recommended parking restrictions. He explained the restrictions. Trustee Daley would email the map to everyone. When it is approved by the Board, there will be a public meeting and accept public input before a final decision.

There were no public comments.

Trustee Daley motioned to adjourn the February 28th, 2017 Committee of the Whole; seconded by Trustee Georgeann Duberstein.

All in favor say aye, motion carried.

The February 28th, 2017 Committee of the Whole Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Roseann Stark
Deputy Clerk