ZONING, PLANNING & ORDINANCE COMMITTEE MEETING MINUTES
NOVEMBER 1, 2006 – 7:00 p.m.

Chairman Hay called the meeting to order at 7:12 p.m. Committee members present: Aldermen Hay, Berg and Leyden. Alderman Logan was absent. Also present were Mayor Nolan, City Clerk Wells and City Administrator Nelson.

Vending/Tobacco Licenses

The Committee reviewed Vending and Tobacco License requirements for the sale of tobacco. Moved by Berg, seconded by Hay to recommend to the City Council as follows:

Amend Section 21.02 (A) to read

….without having first obtained a license from the City to do so; *excepting any and all cigarette or tobacco vending machines which shall be licensed pursuant to Section 21.12 of this Code.*

Amend Section 21.12 to read

A. …….to sell or offer for sale, *whether through direct contact or mechanical vending,* any tobacco products without first……..

E. Suspension; Revocation of License; Fines; Costs:

3. in addition to any suspension, revocation or issuance of written reprimand for violation of this Section 21.12 or Section 27.16 of this Code, directly relating to a tobacco vending machine, licensee shall equip any and all tobacco vending machines with either a remote usage switch or tokens only usage. Either option shall be controlled directly by the licensee or their agents therein.

Amend Section 21.02 (D)(1)(a) to delete all reference to "cigarette machines".

All ayes. Motion carried 3-0.

Banquet Hall Licenses

The Committee discussed licensing requirements for banquet hall to allow for "BYOB" parties. Moved by Berg, seconded by Hay to recommend to the City Council as follows:

Amend Section 21.14(A) to read

A. License Required:

1. Any *business operating as a public accommodation that is not licensed under the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) shall not allow the consumption of alcoholic liquor on the business premises without a City banquet hall license.* For purposes of this Section……to the public.

2. The annual banquet hall license fee shall be $1140.00

3. For any start-up banquet hall a nonrefundable $500 application fee shall be required to cover the City's cost of processing the application.

4. The number of available licenses shall be determined from time to time by the City Council.

5. Any applicant who requests the City to create an additional license may have the option of paying a one time license fee, subject to the approval of the Liquor Commissioner. The one time license fee shall be $10, 000.

Amend Section 1.14 to add:

21.14 A	*Alcohol, allowing public consumption with no license*	*1000.00*	*2000.00*

All ayes. Motion carried 3-0.

Zoning

The Committee discussed zoning requirements for mobile home and trailer parks pertaining to state requirements reference set backs and bulk lot requirements. It was the consensus of the committee to direct City staff to research and present recommendations back to the committee.

At 7:36 p.m., moved by Berg, seconded by Hay to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Tom Hay