

The meeting was called to order at 6:30 p.m. by Chair J. Mesec.

1.0 Roll Call – Present: Chair J. Mesec; Trustees M. Bennett, D. Besson, R. Ruesch, D. Schwartz, M. Stahl and L. Teschendorf; Administrator M. Weber. Audience (6).

2.0 Public Comment – None.

3.0 Road Design Service Contract (2016 Road Projects) – DPW Director M. Martin explained the contract. Motion unanimously approved (Teschendorf, Stahl) to recommend approval subject to Village Attorney review.

4.0 Class A Beer-Liquor Licensing Policy – Mr. Weber referred to his Oct. 2 memo and other information on Class A licensing and other communities’ policies, including limits based upon store type, store size and economic impact. Mr. Ruesch felt the existing license quotas should be lifted, noting concerns for proper establishment management can be addressed with existing licensing regulations. Mr. Besson felt the quota framework was important, allowing requests to be considered on a case-by-case basis. Mr. Schwartz agreed. Ms. Stahl indicated licensing decisions should be based upon what is best for the community. She felt Sendiks is a valuable addition. Mr. Mesec noted the Sendiks proposal would add needed tax base. Ms. Bennett agreed the Sendiks was desirable; however, she was opposed to eliminating quotas. She felt the issue is how to address other probable requests from businesses without a proliferation of alcohol outlets. A “sunset” provision could be an option. Criteria for license review were discussed. Mr. Schwartz felt project value was important. Mr. Mesec felt establishment size was a factor. Ms. Teschendorf felt relative sales volume be considered. There is a difference between a convenience store and grocery store. The Sendiks proposal is unique, since it is somewhere in between.

Mr. Mesec asked for public comment. Sendiks representative Max Rasansky reviewed the Sendiks proposal. While it includes existing gas pumps, the project functions more as a grocery store. The planned store is 11,550 to 15,000 square feet. The originally proposed car wash has been omitted and the deli and dry goods areas expanded.

Tim White (5147 S. 108th Street) indicated he lives behind the subject site. He asked if gated control of the alcohol should be considered. Mr. Besson noted that Police Department input would be needed on an operation plan.

Motion (Schwartz, Stahl) to direct staff to prepare Class A alcohol licensing ordinance options for the Oct. 26 Board meeting that limit licenses based upon such parameters as establishment size, DATCP Retail Food Establishment licensing, economic development impact such as project value, the percentage of alcohol sales to total sales volume, prohibiting licenses in pharmacies and drug stores, and licensing sunset provisions. Motion unanimously approved.

5.0 2016 Budget – Mr. Weber reviewed health insurance updates and discussed compensation options for 2015-16. He noted projected 2015 budget surplus could be used for “one-time” compensation payouts, but sustained increases will be difficult with strict levy limits due to flat or negative property values. The next budget meeting is planned for Oct. 26.

6.0 Adjournment – Meeting adjourned (Teschendorf, Besson) at 8:10 p.m.

Submitted,

Michael F. Weber, Administrator