



**Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held in Village Board Room
August 20, 2019**

AGENDA ITEM 1: Roll Call – Establish a Quorum

Trustee Debby Sosine, Chairperson, called the Committee of the Whole meeting to order at 8:00 p.m.

Trustees Present: Trustees Jim Steigert, Jerry Glogowski, Debby Sosine, Laura Brehmer, John Spella, Janis Jasper. and President Schmitt. A quorum was established.

Staff Members Present: Village Manager, Tim Schloneger; Public Works Director, Robert Mitchard; Senior Planner, Ben Mason; Deputy Chief, Ryan Markham; Sergeant, James Sowizrol; Deputy Village Clerk, Michelle Weber; and Village Attorney, Kelly Cahill.

AGENDA ITEM 2: Public Comment
None

AGENDA ITEM 3: Community Development
Mr. Mason Presented

~~1. Consider a Special Service Area for Spectrum Senior Housing~~

This item was stricken from the agenda.

2. Consider a Special Event Permit and Special Event Liquor Permit for St. Margaret Mary Oktoberfest on September 21 and 22, 2019

This event is a Church festival with live music, beer tent, and other games and events. The event will be held on the grounds of the School Building, near Eastgate Drive. Setup will be on Friday September 20 and cleanup on Monday, September 23. The actual event hours will be Saturday noon to 11:00 pm, and Sunday noon to 6:00 pm, with the beer tent proposed for closing at 10:30 p.m. Saturday and 5 :30 p.m. Sunday.

Village Staff has reviewed the proposal and finds the application in order. However, Staff recommends on Saturday, last call be at 10:00 p.m., the bands finish by 10:30, this would allow everyone to pack up and leave by 11:00 p.m., the anticipated closing time. Sunday will be similar, with transitional times allowing everyone to exit by the closing hour of the event.

Additionally, Chief Bucci recommends adding a condition that someone that is BASSET certified be present during all times liquor is being served.

The event requires Committee review and Board approval because of the liquor (beer tent) and live music.

Mr. Glogowski asked how many people are BASSET trained. Mr. Barton indicated three Board members are BASSET trained.

Ms. Sosine asked how are alcohol sales going to be handled. Mr. Barton explained, the BASSET certified individuals would be checking ID's and selling the Beer tickets, similar to how Founder's handles sales.

It was the consensus of the Committee of the Whole to move this Event forward for Board approval.

AGENDA ITEM 4: General Administration
None

AGENDA ITEM 5: Pubic Works & Safety
None

AGENDA ITEM 6: Executive Session
None

AGENDA ITEM 7: Other Business

Ms. Sosine asked that prior to police contract negotiations, the Board be briefed in an Executive Session.

Mr. Schloneger agreed.

AGENDA ITEM 8: Adjournment

Being no further business, the meeting was adjourned at 8:04 pm.