

## Village of Hinckley Board Meeting for October 27, 2008

### Special Meeting

President Joe Diedrich called the meeting to order at 7:15 p.m.

Roll call showed Trustees: Todd Prellberg, Dan Godhardt and Lee Luker all present. This established a quorum. Trustee George Hubert Jr. was not present. Trustee Steve Warner arrived late.

There were no other persons in attendance.

The Pledge of Allegiance was recited.

#### **Amendment to Hinckley Municipal Code Sec 6-54. Classification of Licenses**

President Diedrich distributed a proposed ordinance amending Chapter 6 of the Hinckley Village Code to add a liquor license classification for retail food establishments. There will be no time restrictions for the sale of alcohol associated with this amendment; the annual cost for an initial license will be \$1000.00 and the annual renewal fee will be \$500.00.

Trustee Luker suggested limiting the number of liquor licenses the Village issues. He also suggested prohibiting outdoor drinking at liquor establishments. President Diedrich stated it makes a difference if the establishment is serving the alcohol outside or inside. Trustee Luker suggested requiring a separate permit for outdoor seating.

President Diedrich stated further discussions on changes to the liquor code can be had at a later time.

Trustee Luker asked if the Board should remove the square footage in the proposed amendment. Trustee Prellberg asked if the Board wanted to combine the convenience store and grocery store classifications into one.

Trustee Luker made a motion to approve the ordinance amending Chapter 6 of the Hinckley Village Code to add a liquor license classification for retail food establishments; seconded by Trustee Godhardt.

**The motion carried 3-0.**

#### **Review/Approval of Liquor License Applications**

The Village of Hinckley has received applications for the renewal of liquor licenses from the following establishments:

- D & J Liquors
- The Little Brown Pub
- Michaels' Bros. Supermarket
- The Welcome Matt
- Dave's Pizza II
- J & K's Half Moon

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Trustee Godhardt made a motion to accept the applications for the renewal of liquor licenses from the aforementioned establishments.

Trustee Luker asked if there have been any complaints filed or problems involving any of the establishments. President Diedrich replied all issues have been minor and all have been handled appropriately and without incident.

[Trustee Warner arrived at 7:30 p.m.]

Trustee Prellberg seconded the motion.

**The motion carried 4-0.**

**Approval of Bills**

The bills were presented for approval of payment. Trustee Prellberg made a motion to approve paying the bills as presented; seconded by Trustee Godhardt.

**The motion carried 4-0.**

**TOTAL OF ALL BILLS**

General Fund	\$	10,583.04
Police Fund		2,903.07
Park Activity Fund		135.00
Garbage Fund		10,427.72
Water and Sewer Fund		16,004.70
Road and Bridge Fund		1,214.63
Payroll Fund		<u>12,894.23</u>
Total:	\$	54,162.39

**TOTAL OF ALL DEVELOPER ESCROW BILLS**

Land Partners, LLC		9,771.75
General (Joint) Escrow Account		51,973.93
Royal Estates Subdivision, Unit 8		13,120.54
Weslan Corporate Center		<u>473.18</u>
Total:	\$	75,339.40

**MONEY RECEIVED SINCE OCTOBER 6, 2008**

Replacement Tax (General)	983.69
MFT	3,653.70
Sales Tax	17,977.51
Reimbursement from Curran for B-box repair	330.00
Police Report	5.00
Permit #08-68 (Scalley/re-roof)	100.00

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Permit #08-69 (Lind/re-roof)	100.00
Permit #08-70 (Espinoza/re-roof & siding)	200.00
Permit #08-71 (Smith/re-roof)	100.00
Permit #08-72 (Gregg/concrete apron)	100.00
Permit #08-73 (Smuda/re-roof)	<u>100.00</u>
Total:	\$ 23,649.90

**ADJOURNMENT**

Trustee Luker made a motion to adjourn the meeting; seconded by Trustee Godhardt. The meeting adjourned at 7:35 p.m.

The next regular meeting of the Hinckley Village Board will be November 3, 2008 at 7:30 p.m. at the Village Hall.

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Joseph J. Diedrich, President

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Dawn R. Grivetti, Clerk Pro-Tem