Advisory Committee

Meeting Minutes

December 3, 2012

The meeting was called to order at 8:30 AM

Members Present: Eric Rasmusson, John Roth, Dick Joyce, Ann Gill, John Almer Also Present: Sandy Pommier, Lana Phillips, Brian Johnson, David Welter, Terri Heyn, Denise Sparrow

A motion to approve the minutes from the November 5, 2012 meeting was made by Almer, seconded by Roth. Motion carried.

Liquor Licenses Approved:

Gippers II-Class A-Gill/Joyce. Motion carried.

Moose Lodge-Class B-Roth/Gill. Motion carried.

Indian Creek Ranch-Class B-Joyce/Almer. Motion carried.

American Legion-Class B-Gill/Joyce. Upon roll call, four ayes, one abstention by Almer; motion carried.

Morris Country Club-Class B- A discussion was held as to whether or not the establishment was in the City limits.

Gill was notified during the meeting to renew the license. Motion by Roth/Almer. Motion carried.

Honest Abes-Class A-Almer/Roth. Motion carried.

Goose Lake Association-Class A-Gill/Joyce. Motion carried.

Sparrow Development-Class D-Joyce/Gill. Motion carried.

Appointments/Reappointments: Recommended to the County Board:

Appoint Clark Barkley-Grundy County Planning Commission-Roth/Joyce. Motion carried.

*Appoint William Stahler-Maine Township Drainage and Levee District-Joyce/Almer. Motion carried

*Appoint Robert Trotter-Dingman Drainage District-Almer/Roth. Motion carried.

The committee reviewed and discussed amendments to the Grundy County Rules of Order and Procedure. A motion was made by Almer, seconded by Roth to recommend the amended document for 2012-2014 to the County Board. Motion carried.

Pommier provided the requested information on bar business hours of Morris, Coal City and Minooka. The committee discussed the extended hours for New Year's Eve as well as the county's ordinance allowing later business hours all year. Gill added that the extra hour was revenue that the businesses counted on. Rasmusson stated that he feels strongly against being open later due to safety issues and that he had done outside research on his own. No action was taken on extending the county's hours for New Year's Eve, therefore the normal business hours stand.

A motion to adjourn was made by Almer, seconded by Gill. Motion carried.