



**Village of Bourbonnais
FRANCHISE, LICENSE, AND ADMINISTRATION COMMITTEE MINUTES**

August 6, 2015

Trustee Fischer at the regular board meeting held on August 3, 2015 scheduled a franchise, license, and administration committee meeting to take place on August 6, 2015 at 4:00 p.m. Present at the franchise, license, and administration committee meeting was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee King, Trustee Keast, Trustee Littrell, Finance Director Wolf, and Building Commissioner Senesac.

1. REVIEW AND APPROVE COMMITTEE MEETING MINUTES DATED JULY 15, 2015:

A motion was made by Trustee Amiano and seconded by Trustee Keast to approve the committee meeting minutes. Motion passed on a voice vote of 6-0.

2. FLIGHT 102 WINE BAR - OUTSIDE PATIO:

Committee discussed Flight 102 Wine Bar who would like to add an outside patio in front of business. Trustee Fischer handed out the restaurant's layout. Trustee Fischer and Mayor Schore stated there is plenty of room to add an outside patio. This will allow at least fourteen (14) more seats for the business. Committee discussed how Flight 102 Wine Bar does not own the property but obtained authorization from the owner of the mall. Village Schore stated since there is alcohol at the restaurant the point of sale as to be inside and not outside. Building Commissioner Senesac stated there is no ordinance stating they cannot drink the alcohol outside. Trustee Fischer discussed the partitions. The restaurant would have put the tables in and out each night because they do not have authorization to anchor the tables. Trustee King commented on the alcohol leaving the patio area. Village President Schore said it will have to be monitored by the restaurant. Village President Schore stated he spoke with the owners of the restaurant regarding the monitoring of the alcohol patio area and how it would affect their liquor license if alcohol was to be outside the designated area. Committee discussed the uniqueness of the business. Village President Schore stated he believes it would be a good idea. Committee discussed the type of furniture. Trustee King asked how many people can be outside. Village President Schore discussed the possibility of allowing approximately 20 people within the outside patio area.

Village President Schore discussed an incident that happened with one of the owners, which is currently pending. Village President Schore stated in the event, the incident goes forward, the liquor license manager/holder will have to change to a different person.

The committee approved the concept of having an outside patio for Flight 102 Wine Bar.

3. OTHER:

Village President Schore stated the Village is starting to receive applications for the Administrator's position. After the deadline, Village President Schore plans on putting a committee together, however not all the trustees will be able to conduct the first round of the interview process, because it will cause an open meetings act violations unless recorded. Village President Schore stated that all the trustees are able to review the resumes and give opinions.

4. ADJOURNMENT:

A motion was made by Trustee Littrell and seconded by Trustee Amiano to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 4:30 p.m.

Respectfully Submitted by:



Trustee Rick Fischer,
Chair of Annexation, Building and Zoning Committee

Committee Meeting: Franchise, License & Administration

Date: 8-6-15 @ 4:00pm

Name	Signature
Mayor Paul Schore	
Vera Amiano	
Bruce Greenlee	
Rick Fischer	
Randy King	
Jeff Keast	
Jack Littrell	
Ron Riebe	
Mike Wolf	
Pat Dunn	
Chief Phelps	
Laurie Cyr	
Mike Chamness	
Victoria Senesac	