



**VILLAGE OF ELBURN
COMMITTEE OF THE WHOLE MEETING
MONDAY, JANUARY 3, 2022
7:00 pm**

1. Call to Order
2. Roll Call
3. Public Comment
4. Discuss:
 - a. New Liquor License Classifications – Add C-1 & C-2 Temporary Permits
 - b. Appointed Boards and Village Board Compensation
5. Other Business
6. Adjournment



MEMO

To: Committee of the Whole
From: John Nevenhoven, Village Administrator
Subject: New Liquor License Classification
Date: December 29, 2021
Strategic Action Plan: STR-2

Update: Attached is a draft version of Village Code Section 804.04 “Licenses”. Non-profits et al are permitted to apply for a Class C temporary liquor permit. The proposed amendment divides Class C into two parts – Class C-1 non-profit and Class C-2 for-profit for temporary liquor permits. The temporary permit also requires approval of a special event permit in order to qualify for a temporary liquor permit.

December 2, 2021

The Special Event Permit for the Kris Kringle Market at Obscurity request permission for an out of town brewery to sell a variety of their product.

Our liquor ordinance does not have a classification for a temporary license for an out of town brew pub/distiller/winery that is unlicensed by the Village of Elburn. Temporary licenses are available to “local not-for-profit organizations”.

The creation of a temporary license classification will allow out of town brew pubs/distillers/wineries that are licensed by their municipality and the State to sell and serve their products at special events, such as a beer/wine/spirit festival.

Recommendation: Create a new liquor license classification to allow out of town of brew pubs/distillers/wineries to serve and sell their products on a temporary basis at a special event.



MEMO

To: Committee of the Whole
 From: John Nevenhoven, Village Administrator
 Subject: Appointed and Elected Compensation
 Date: December 29, 2021
 Strategic Action Plan: Routine

Staff was asked to review the compensation of appointed boards -Planning, Parks, and Police Commission and the Village Board.

The current compensation is:

Planning Commission - \$20 per meeting attended, paid at end of fiscal year.

Parks Commission – None

Police Commission – \$1,000 per year, paid at end of fiscal year.

Trustee - \$3,000 per year, paid monthly.

Village President - \$12,000 per year, paid monthly.

Liquor Commissioner - \$1,000 per year, paid monthly.

A search of St. Charles, Geneva, Batavia, Sugar Grove and North Aurora online codes revealed that only Sugar Grove (\$25 per meeting) and Batavia (unknown) compensates their planning commissions

| Municipality | Position | Compensation |
|--------------|-----------|---|
| St. Charles | Mayor | \$17,500 per year |
| | Alderman | \$175 per meeting (\$4,200 = 24 meetings) |
| Geneva | Mayor | \$22,000 per year |
| | Alderman | \$150 per meeting (\$3,600 = 24 meetings) |
| Batavia | Mayor | \$31,260 per year |
| | Alderman | \$200 per meeting (\$4,800 = 24 meetings) |
| Sugar Grove | President | \$15,500 per year |
| | Trustee | \$5,000 per year (\$208 per meeting (24)) |
| North Aurora | President | \$10,800 per year |
| | Trustees | \$7,200 per year (\$300 per meeting (24)) |

Additional compensation for Liquor Commissioner was not explicitly defined for any of the municipalities listed above.