

COMMITTEE OF THE WHOLE A G E N D A

Meeting Location: Mount Prospect Village Hall 50 S. Emerson Meeting Date and Time: Tuesday, September 8, 2015 7:00 p.m.

I. CALL TO ORDER - ROLL CALL

Mayor Arlene A. Juracek

Trustee Paul Hoefert Trustee Richard Rogers
Trustee John Matuszak Trustee Colleen Saccotelli
Trustee Steven Polit Trustee Michael Zadel

II. APPROVAL OF MINUTES OF THE COMMITTEE OF THE WHOLE FOR JUNE 9, 2015

APPROVAL OF MINUTES OF THE JOINT WORKSHOP JULY 14, 2015

APPROVAL OF MINUTES OF THE JOINT WORKSHOP AUGUST 11, 2015

III. CITIZENS TO BE HEARD

IV. CRAFT BREWERY AND BREW PUB LIQUOR LICENSE CLASSIFICATIONS

The creation of a new specialty craft brewery and brew pub liquor license classifications was discussed at the June 9th Committee of the Whole Meeting. The Village Board supported these additional liquor license classifications with minor modifications

Staff requests direction on any final modifications to the draft ordinance and create two new liquor classifications - *Craft Brewery (S-8) and Brew Pub (F-8)* - due to the differences in definitions.

Strategic Plan Goal: *Business:* **Business Climate -** Cultivate the climate for additional small businesses and business expansion.

• Explore policies to attract businesses

V. CHAPTER 13 "HAPPY HOUR" DISCUSSION

On July 15, 2015 Illinois legislature passed Public Act 99-0046 restoring previously banned "happy hour" practices in Illinois. As a home rule municipality our Chapter 13 prohibits these practices in Mount Prospect liquor establishments. The new law allows for reducing prices of alcoholic drinks during a specified drink promotion period, serving of spirit infused drinks and allowance of meal and party packages.

As social expectations evolve over time and in lieu of the recent state law change it becomes necessary to periodically review our Village Code and become current with state legislation for the stimulus of our restaurant economic development.

Attached you will find a comparison between the state newly passed "happy hour" law and Mount Prospect current Chapter 13 regulations, a memo from the Chief of Police Tim Janowick and the proposed draft ordinance which allows the previously banned policies as well as new practices.

Staff is requesting direction from the Village Board on whether to reinstitute these promotional concepts into Mount Prospect Chapter 13. Appropriate staff will be on hand to answer questions and facilitate discussion on whether to restore "happy hour" and related new promotions.

Strategic Plan Goal: *Business:* Business Climate - Cultivate the climate for additional small businesses and business expansion.

- Explore policies to attract businesses
- VI. MANAGER'S REPORT
 - Status
- VII. ANY OTHER BUSINESS
- VIII. ADJOURNMENT

NOTE: ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY NEEDS SOME ACCOMMODATION TO PARTICIPATE, SHOULD CONTACT THE VILLAGE MANAGER'S OFFICE AT 50 SOUTH EMERSON, MOUNT PROSPECT, ILLINOIS 60056, 847/392-6000, EXTENSION 5327