

CITY OF TROY
ADMINISTRATIVE AND COMMUNITY SERVICES COMMITTEE MEETING
MINUTES

Monday, July 26, 2021, 6:00pm

MEMBERS PRESENT: Elizabeth Hellrung (Chair), Debbie Knoll (Vice Chair), Dan Dawson, Sam Italiano

MEMBERS ABSENT: None

OTHERS PRESENT: Nathan Henderson, Tony Manley, Jay Keeven, Brent Shownes, Rob Hancock, Linda Taake, Kim Thomas, Andrea Lambert

Chair Hellrung called the meeting to order at 6:00pm and roll call was taken. Hellrung then asked for a motion to approve the minutes of the previous meeting.

Motion: To approve the May 24, 2021 minutes as written.

Moved by: Knoll. **Second by:** Italiano. **Motion approved** by unanimous voice vote.

Discussion on Liquor License Classes and Fees:

The current ordinance for classes of licenses (Title XI, Chapter 116), with proposed changes, was provided to committee members by City Administrator Keeven. The gist of these changes is to (1) add “Class G”, for the retail sale of alcoholic liquor for use or consumption on the premises (but not resale) by businesses deriving more than 50% of their income from video gaming, and (2) remove all outdated or unnecessary language from the ordinance. The justification and merits of the “Class G addition was discussed at length, and committee members concurred with the change.

The committee also decided to revise license fees, currently \$304 for all classes. Classes A, B, C, D, and the new Class G will be decreased to \$300 per year. Class E licenses will be raised to \$400 per year. (The requestor, not the city, decides which license class they apply for.) These fees will be added to the ordinance. In addition, the yearly cycle for license expiration/renewal will be changed, after concurrence on the legality of the change is confirmed by the City Attorney. The city’s current licensing year is November 1 through October 31. This will be changed to January 1 through December 31, so that our dates coincide with the licensing years for Madison County and Illinois State.

City Administrator Keeven and Linda Taake will talk to the city attorney on the question of changing the licensing year and will also make the necessary changes to the ordinance for presentation to the council.

Chair Hellrung asked for a motion to enter into closed session.

Motion: To enter closed session IAW 5 ILCS 120/2(c)1, Employment and Compensation of Specific Employees

Moved by: Knoll. **Second by:** Dawson. **Vote:** 4-0.

Ayes: Hellrung, Dawson, Italiano, Knoll.

After leaving closed session, Chair Hellrung called for a motion to adjourn.

Motion: To adjourn the committee meeting.

Moved by: Italiano. **Second by:** Knoll. **Motion approved** by unanimous voice vote.

Meeting adjourned at 7:43 pm.