

# Request For City Council Action

**Date:** February 8, 2011

<b>Agenda Section:</b> Consent Agenda  <b>No.</b> 5	<b>Originating Department:</b>  City Clerk's Office
<b>Item:</b> Acceptance of Minutes of Boards, Commissions and Committees  <b>No.</b> 5.3	<b>Approved:</b>

Attached for Council review and acceptance are minutes of meetings from City boards, commissions and committees which have recently been sent to the City Clerk's Office.

**Recommended Action:**

The Council is requested to accept the following sets of minutes and place them on file:

Board of Fire and Police Commissioners - October 25, 201

Liquor Advisory Board - November 4, 2010

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ to \_\_\_\_\_



## Board of Fire and Police Commissioners October 25, 2010

The City of Carbondale's Board of Fire and Police Commissioners held a meeting on Monday, October 25, 2010, in Room 103 of the Civic Center, 200 S. Illinois Avenue. Chairman Harvey Welch called the meeting to order at 8:30 a.m. with the following-named members of the Board present/absent:

### 1. Roll Call

Present: Commissioners Pete Emmett, Pat Justice and Jack Whitlock; Chairman Harvey Welch.

Absent: Commissioner Dexter Wakefield

Also present were Deputy City Clerk Jean Garrett, Police Chief Jody O'Guinn and Administrative Services Director Deborah McCoy.

### 2. Approval of Minutes

Commissioner Jack Whitlock moved, Commissioner Pat Justice seconded, that the minutes of the Board's Regular and Closed meeting held on August 24, 2010, be approved. VOTE: All voted aye; motion declared carried.

### 3. Closed Meeting to Conduct Oral Interview Examinations of Entry-Level Patrol Officer

Commissioner Pete Emmett moved, Commissioner Jack Whitlock seconded, that the Board hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1), specifically to conduct oral interviews of candidates for Entry-Level Patrol Officer. VOTE: All voted aye; motion declared carried. Open session recessed at 8:31 a.m..

Commissioner Pat Justice moved, Commissioner Jack Whitlock seconded, that the Board return to open session. VOTE: All voted aye; motion declared carried. Open session resumed at 3:32 p.m..

There was no formal action taken as a result of the closed meeting.

### 4. Adjournment

There being no further business to come before the Board, Commissioner Jack Whitlock moved, Commissioner Pete Emmett seconded, that the meeting be adjourned. VOTE: All voted aye; motion declared carried. The meeting was adjourned at 3:33 p.m..

Jean Garrett  
Deputy City Clerk

Approved by the Board on \_\_\_\_\_



**Liquor Advisory Board  
November 4, 2010**

The City of Carbondale's Liquor Advisory Board held a meeting on Thursday, November 4, 2010, in Room 103 of the Civic Center, 200 South Illinois Avenue. Chairman Mark Robinson called the meeting to order at 5:30 p.m. with the following-named members of the Board present/absent:

**1. Roll Call**

Present: John Benschoff, Nick Ferraro, David Loftus, John Mills, and Mark Robinson

Excused: Steve Payne

Absent: None

A quorum was present. Also present was City Clerk Janet Vaught and Fire Chief John Michalesko.

**2. Approval of Minutes**

N. Ferraro moved, J. Mills seconded, that the minutes of September 27, 2010, be approved. VOTE: All voted aye; motion declared carried.

**3. Consideration of an Application for a Class B2 Liquor License for Qatar Davis and Laron Washington, as Partners, d/b/a The Elite Lounge, 104 West Jackson Street**

Applicants Qatar Davis and Laron Washington were present to answer questions. In response to Board inquiry, In response to Board inquiry, the applicants said the location is at the former Big Boy's Q'n restaurant. The bar will be geared primarily toward professionals and graduate students to have a social place to relax. It will also be available to the community for small special events like baby showers, reunions, bar mitzvahs, etc.. The business will be a high-class, upscale, controlled type of environment that should draw people into the downtown. There will be no food services but caterers will be used if there are special events requiring food. A beer garden is planned for the future in the lot next to the building but that won't happen right away. The applicants acknowledged that they understand that the beer garden will have to be approved separately at a later date. The applicants are TIPS trained and are in the process of training other employees. They will have security and will retain additional security if necessary for larger events. The current occupancy for the building is around 250. There was some discussion about the applicants' finances; Laron Washington noted that his family is assisting with some of the construction and start-up costs but do not live in the area. Qatar Davis noted that he has had liquor experience running the Blackcat Lounge in Chicago for over a year.

There being no additional questions, D. Loftus moved, J. Mills seconded, that the Board recommend approval of the Class B2 Liquor License for Qatar Davis and Laron Washington, as Partners, d/b/a The Elite Lounge, 104 West Jackson Street contingent upon receipt of all outstanding items and with the understanding that at the time the applicants wish to expand the licensed premises to include a beer garden, a beer garden application will need to be brought back to the Liquor Advisory Board and Liquor Control Commission for approval. VOTE: All voted aye; motion declared carried.

It was noted that the application would be considered by the Local Liquor Control Commission on Tuesday, November 9, 2010.

**Liquor Advisory Board - November 4, 2010**

**4. Consideration of an Application for a Beer Garden for Chili's Restaurant, 1240 East Main Street**

Chili's representative Todd Anderson was present to answer questions. In response to Board inquiry, Mr. Anderson said the beer garden will be placed on the west side of the building. It will be heated and be used in spring, summer and fall months. It was noted that the beer garden was approved by the City Council as part of its revised development plan and a letter has been received from Planning Services stating that the beer garden meets all requirements.

There being no further questions, N. Ferraro moved, J. Benshoff seconded, that the Board recommend approval of the beer garden for Chili's Restaurant, 1240 East Main Street, contingent upon receipt of all outstanding items. VOTE: All voted aye; motion declared carried.

It was noted that the application would be considered by the Local Liquor Control Commission on Tuesday, November 9, 2010.

**5. Scheduling of Next Meeting**

The next meeting was scheduled for Thursday, December 2, 2010. None of the members present indicated they would be unable to attend on that date.

**6. Adjournment**

There being no further business to come before the Board at this meeting, the meeting was declared adjourned at 5:52 p.m..

Janet M. Vaught, City Clerk

Approved by the Board on: \_\_\_\_\_