APPROVED 4/5/18

UNITED CITY OF YORKVILLE PUBLIC SAFETY MEETING Thursday, January 4, 2018 6:00pm City Hall Conference Room

In Attendance:

Chairman Carlo Colosimo Alderman Chris Funkhouser

Alderman Joe Plocher

Absent: Alderman Seaver Tarulis

Other City Officials in Attendance:

City Administrator Bart Olson Deputy Chief Larry Hilt

Others in Attendance:

Oswego Police Chief Jeff Burgner Jim Jensen, Blackberry Creek North

The meeting was called to order at 6:00pm by Chairman Colosimo and a quorum was established.

<u>Citizen Comments:</u> None

Minutes for Correction/Approval: October 5, 2017

The minutes were approved as presented on a unanimous voice vote.

New Business:

1. PS 2018-01 Police Reports for July-December 2017

No comments or discussion.

2. PS 2018-02 Adjudication Reports for October-December 2017

Mr. Olson said a new law requires redaction of juvenile names. Also, Chairman Colosimo noted the numerous letters of appreciation.

3. PS 2018-03 New Liquor License Category – Banquet Halls

Staff is proposing a new category of liquor licenses specific to banquet halls with an annual fee of \$2,000. There are two such facilities slated to open, one at the future Holiday Inn and one for Riverview Diner on the south side. Alderman Funkhouser questioned the higher price, however, Mr. Olson said it is similar to hotels, golf courses, etc. This item will be tabled until another liquor license item on this agenda is discussed.

4. PS 2018-04 Code Amendment – Massage Establishment License

There are now two massage establishments in the city. The ordinance was modeled from one in Batavia and Mr. Olson reviewed the requirements. There was a brief discussion and it was questioned if windows are required. It was also noted that solicitation for business is prohibited outside the building. Mr. Olson will research the windows issue and bring the results to the Council meeting on January 23.

Old Business

- 2. PS 2107-19 KenCom Intergovernmental Agreements (out of sequence)
- a. Tyler/New World Security and Operations Fees Intergovernmental Agreement
- b. Tyler/New World Licensing and Maintenance Fees Intergovernmental Agreement Oswego Police Chief Burgner presented a report on these agreements. In 2004 Yorkville and Oswego (and later Plano) began partnering with Kendall County. The reporting systems (New World) and the CAD did not work together since they had different software. The current CAD system is 20 years old and is being replaced.

The CAD project is being undertaken by the County, and the municipalities and Fire Department wish to join. It was found the Tyler New World system is the best. Montgomery is also now interested and was able to contribute some of the software to reduce costs. The committee in charge of this project put together all necessary documents for joint operations and licensing agreements including shared costs, maintenance, etc. for all entities. Chief Burgner explained the components of each of the agreements. All participating agencies will have access to the other's records.

The fee amounts were then discussed. A current maintenance fee that the city pays, was reviewed and Alderman Funkhouser asked staff to ensure the city is not paying double on the RMS agreement or the maintenance fee This moves to the regular agenda of the next Council meeting.

Old Business:

(Below 2 items discussed together)

- 3. PS 2018-03 New Liquor License Category--Banquet Halls (from New Business)
- 1. PS 2017-18 Liquor License Application and Fee Review

Chairman Colosimo indicated he was not in favor of the increase of fees simply to keep pace with other towns. However, after reviewing the memo, he is less opposed. Alderman Plocher said the fees were justified. Alderman Funkhouser said he was not in total agreement that fees should be tied to potential calls for service, but staff time spent justified the increases. Alderman Funkhouser suggested a FAQ online to answer applicant questions to help reduce staff time. He also suggested a new liquor license class for the banquet halls.

There has been no fee increase in 22 years said Mr. Colosimo. All were OK with the late penalty fee increase and the \$250 increase in application fees. Mr. Colosimo suggested a banquet hall application fee of \$1750.

The current late fee for liquor license renewals is \$100 with a 14 day deadline. It was noted that renewal notices are sent on January 1. After much discussion, the following fees were recommended for late applications:

Apply before April 1: no late fee
Apply April 1 to April 21: \$100 late fee
Apply April 22 or after: \$750 late fee

Additional Business

Traffic issues at Rt. 47 and Galena Rd. were discussed. Alderman Funkhouser suggested the city reach out to the County and also ask the State to revise the 5 year plan to move up the intersection improvements. Mr. Olson said he spoke with IDOT engineeers and they are looking at a full expansion in a multi-year program. IDOT officials are also looking at short term improvements. Letters of support from the city and county and a letter of resolution to the State representatives for at least intersection work were recommended. The committee concurred.

There was no further business and the meeting was adjourned at 7:07pm.

Minutes transcribed by Marlys Young, Minute Taker