



**Prospect
Heights**

CITY COUNCIL REGULAR MEETING

AGENDA

July 22, 2013

6:30 p.m.

City Hall

Prospect Heights, IL 60070

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE – Alderman Mendez**
- IV. INVOCATION – Deacon Cal Blickle of St. Alphonsus Liguori**
- V. CLOSED SESSION**
- VI. RESIDENTS COMMENTS (Agenda Matters)**
- VII. STAFF AND ELECTED OFFICIALS REPORTS**

City Administrator - Anne Marrin
Police Chief - Jamie Dunne
Director, Building & Zoning - Steve Skiber
City Treasurer - Rich Tibbits - Treasurer's Report
City Clerk - Stacey Adamson
Aldermen
John Styler
Pat Ludvigsen
Scott Williamson
Bree Higgins
Luis Mendez
Mayor - Nicholas J. Helmer

- VIII. ADOPTION OF CONSENT AGENDA - All items listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless an Alderman or citizen so requests, in which event the item will be removed from the general order of business and considered under the Approval of Exceptions.**

- A. Approval of Minutes, Regular City Council Meeting, June 24, 2013.
- B. Approval of Minutes, City Council Workshop, July 8, 2013.

- IX. APPROVAL OF EXCEPTIONS**

X. APPROVAL OF CONTRACTS

- C. Approval of a Contract with Xtivity Solutions for a Police Department Surveillance Network.

XI. LEGISLATION

- D. A Resolution Relating to the Semi-Annual Review of Closed Session Minutes.
E. A Resolution Renewing the Sales Tax Incentive Program for New or Expanded Businesses.
F. An Ordinance Amending Title 1, Chapter 7 of the Prospect Heights City Code Related to the Compensation of Elected Officers (1st Reading).

XII. APPROVAL OF EXPENDITURES

- G. Approval of Warrants

General Fund	\$106,240.07
MFT Fund	\$0.00
Palatine/Milwaukee TIF	\$1,263.67
Tourism District	\$9,451.90
Development Fund	\$820.90
Non-Home Rule Sales Tax Fund	\$0.00
DEA Fund	\$220.00
Solid Waste Fund	\$205.00
SS Area #1	\$180.00
SS Area #2	\$175.00
SS Area #3	\$230.00
SS Area #4	\$175.00
SS Area #5	\$240.00
SS Area #8 – Levee Wall #37	\$215.00
SS Area-Constr #6 (Water Main)	\$340.00
SS Area- Debt #6	\$0.00
Road Construction	\$2901.50
Water Fund	\$7,755.14
Parking Fund	\$559.52
Road/Building Bond Escrow	\$26,701.40
TOTAL Expenditures	\$157,674.10
Wire Payments, Service Charges, & Payroll	\$182,381.74
TOTAL	\$340,055.84

XIV. COMMITTEE APPOINTMENTS

XV. RESIDENTS COMMENTS (Non Agenda Matters)

XVI. UNFINISHED BUSINESS

- H. Review and Discussion of Republic Proposal for Refuse Services.
I. Discussion and Direction on Limitations for B.Y.O.B, Existing Liquor License Hours, and Liquor License Classifications.

- J. Motion to Accept the Baxter & Woodman Final Report for the 2013 Water System Study.

XVII. NEW BUSINESS

- K. Review and Approval for an RFP for Janitorial Services for all City Buildings.
- L. Discussion of Changing the Economic Business Development Committee to the Prospect Heights Merchants Association.

XVIII. ADJOURNMENT

POSTED: July 18, 2013 2:30 p.m. by Robert Sabo,

**This meeting will be televised on the following Prospect Heights Cable Channels:
Comcast and WOW Channel 17 and AT&T U-verse Channel 99**



PROPOSAL

City of Prospect Heights PD surveillance network

Submitted By:



July 10, 2013

The enclosed data, furnished in connection with this Proposal is CONFIDENTIAL and PROPRIETARY, and shall not be disclosed directly or indirectly, and shall not be copied in any form, used or disclosed in whole or part for any purpose other than for the customers right to examine this Proposal, unless otherwise agreed in writing by Xtivity Solutions LLC.



CONTENTS

PROPOSAL	5
OUR SOLUTION	5
ENGAGEMENT SCHEDULING AND STAFFING	8
PROJECT COMPLETION	8
FEES	8
PAYMENT TERMS	10



Xtivity Solutions is a communication services and Technology Company that provides business case analysis, engineering, design, implementation, and support for private communication networks. At the forefront in wireless integration, security systems, IT services, and rooftop management, Xtivity is in the business of customizing vendor-neutral solutions—whether you are a municipality, academic institution, government agency, utility, or in the hospitality or transportation industries. With flexible solutions, Xtivity meets the demand for cost-effective alternatives, and is by far the premier choice to be your communications architect. At Xtivity, we believe that to achieve the right results, you need the right solutions provided by the right experts.

To help you achieve your goals, Xtivity provides experienced business, engineering and information technology professionals with a wide range of experience in project management, network architecture, business process management, system and data integration, and other network engineering and IT support services. Xtivity is made up of an elite core of professionals who integrate sophisticated systems and develop essential solutions to make success a reality. Our wireless engineers are certified in a wide-array of product lines and our comprehensive portfolio of networking products and solutions is unmatched in the industry. Our mission is to build value for our customers through optimum application methods, business transformation, technology, and software business solutions. Our commitment to quality establishes Xtivity as the benchmark of excellence in the systems integration industry.

Many companies today rely upon greater integration of data, sharing solutions across an entire organization. Today's complicated networks encompass more than the transmission of data, voice, and video traffic. For some clients, straightforward access to these services within a building is all that is necessary. For others, the requirement is to distribute services and applications over far-reaching distances and possibly harsh conditions. With our expertise in traditional cabling, fiber optics and wireless, Xtivity offers solutions to any backhaul or connectivity need. Specifically, our integrated approach offers end to end solutions and features: design, engineering, installation, and maintenance. Combine one, two, or all of them to best utilize our expertise.

Engineering

With experience in engineering, spectrum management, interference mitigation and troubleshooting, our engineering services include: site surveys and infrastructure audits; Telecom site surveys; RF and network engineering services; design wireless indoor and outdoor networks; microwave backhaul designs; Fiber optics, system configuration; propagation testing, path analysis and network programming.

Installation

Once the network is designed, Xtivity provides the highest level of professional installation services with all intentions of a great customer experience. We provide: communication equipment install; security systems – phone systems – radio systems – data networks; power and Telco cabling and terminations; and, fiber splicing and terminations.



Service & Maintenance

Xtivity has the experience and expertise to maintain and operate your communication network. Our services include:

- a) Hourly technicians,
- b) 24-hour response time for outages and troubleshooting,
- c) Data center for storage of equipment and services,
- d) Back-up systems (servers and power) and,
- e) Warranties on all work

Organizations demand people with technical application expertise and organization skills. Xtivity provides resources that implement and support complex Engineering and information technology systems that deliver a sustained competitive advantage for organizations of every size and complexity. Xtivity is committed to building successful business systems using superior software, sound solutions, proven methodologies, rapid implementation and exceptional support. Our partnerships focus on next-generation services and cutting-edge providers that empower our clients to be leaders within their industry. Xtivity becomes an extension of your team, providing the consistency and talent to make your company grow. With one phone call Xtivity connects you to the global telecom marketplace and helps you navigate the many challenges that come with it.

Thank you for considering Xtivity in building your network needs. Enclosed please find our proposal for your network.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dimitrios Lalos'.

Dimitrios Lalos
Managing Partner, Technical Operations



PROPOSAL

This Xtivity Solutions proposal provides the City of Prospect Heights PD with an all outdoor wireless network solution to support surveillance communications from the Public Works building to all remote apartment building locations between Palatine Frontage Road-Burning Bush Dr.-Apple Dr.-Plaza Dr. and between Piper Lane and Wimbledon Drive to cover entry ways and neighborhood areas.

Wireless broadband backhaul access at 4.9 GHz is an ideal solution in offering high speed data easily manageable for broadband application solutions.

Our comprehensive solution provides several advantages over other approaches:

- **Bandwidth** - A 4.9 GHz frequency radio can provide true Ethernet throughput at 100 Mbps. Multipoint locations and spur off the backhaul network connections will be accomplished with a number of 4.9 GHz 10 Mbps links.
- **Lower cost of installation and no recurring costs** - Probably the number one driver for implementing the proposed all outdoor wireless solution is the measurable and quick ROI.
- **Quick installation**- It is expected that the link can be installed in less than 8 hours. Industry professionals that have a lot of experience will be employed to optimize the wireless link given the existing mounting and environmental conditions the links are established in.
- **Reliability** - Wireless backhauls designed and installed properly can provide 99.99% or better predictable reliability. This is because the wireless backhaul typically provides a more direct path (less routing means less equipment/electronics/sites) and is cheaper to maintain.

OUR SOLUTION

Our proposal delivers a 4.9 GHz solution capable of supporting the City of Prospect Heights PD objectives related to data connectivity. The proposed broadband solution provides a reliability link rated at 99.99%. This ensures perfect transmission of any delay sensitive traffic. It offers a Point-to-MultiPoint design for up to 100 Mbps per sector and is the ideal choice for last mile enterprise connectivity and high-end applications that demand guaranteed bandwidth per subscriber.

Key Benefits include:

Highest Base Station Capacity for the Best User Experience

Base station supports up to 100Mbps per sector, delivering high capacity over a single radio unit. Together with High capacity Subscriber Units (HSUs) it enables a service capacity of up to 20 Mbps per subscriber.

Greater Spectrum Efficiency for Faster ROI

It provides the highest spectrum efficiency available (5bps/Hz) in the Point-to-Multi Point Sub 6GHz arena for greater throughput over narrower channel bandwidth.

Secured Service Level Agreement for Demanding Applications



Uniquely secures available bandwidth per end user for guaranteed Service Level Agreement (SLA). Subscriber's capacity is unaffected by the transmission performance fluctuation of other Subscribers, due to interference or other causes.

Superb Performance in Harsh Conditions

Incorporates advanced interference mitigation techniques that assure superior operation in harsh conditions, either in licensed or unlicensed bands. Combined with OFDM, MIMO 2x2 and antenna diversity, establishes robust performance in nLOS /NLOS deployments.

Multi-Band Capabilities -All in a Single Unit

Radios, including Base Station and Subscriber Units, support an extensive range of frequency bands in the same unit for flexible radio planning.

Low Visual Impact Subscriber Units

It offers a variety of HSUs, some guaranteeing exceptionally low visual impact due to the small form factor integrated MIMO antenna. With built-in connectors, these HSUs maintain the flexibility to utilize an external antenna whenever needed.

TDD synchronization, enabling dense deployments with maximum performance

The Base station enables TDD synchronization of all collocated sectors within a site and between base stations located in different sites. This Synchronization prevents mutual interference between closely situated Radio units and saves tower space and spectrum.

Co-exist with same brand PtP radios

Creates complimentary TDD synchronized solutions for last mile and backhaul deployments, both using the same Network Management System (RNMS).



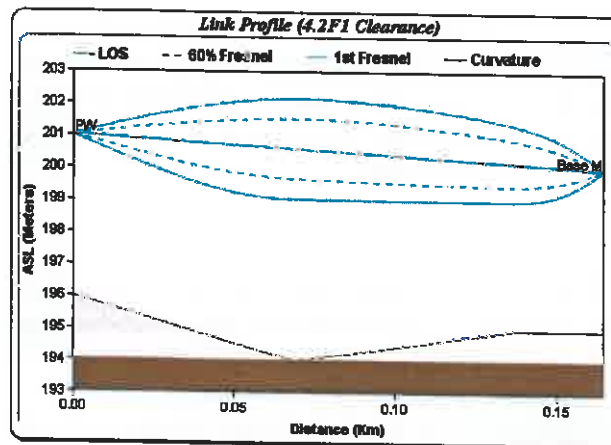


Details are given as follows:

Sector A

- Install one (1) 90 degree sector antenna
- Install one (1) 4.9 GHz Base Station
- Install five (5) 5 GHz subscriber units (Blue/Sub1/Sub2/Sub3/Sub4)
- Install one (1) Point-to-Point link (PW-Base)
- Install seven (7) 2 megapixel cameras with mounts (CamBlue/CamS1/CamS21/CamS22/CamS3/CamS4/CamB)
- Install five (6) Wi-Fi access points (Base/Blue/Sub1/Sub2/Sub3/Sub4)
- Install seven (7) mounts
- Install two weather proof enclosures (Base/Sub2)
- Install two industrial switches (Base/Sub2)
- Install two industrial power supplies (Base/Sub2)

Site Name	Latitude	Longitude	Altitude
Base2	42.107003	-87.899137	15 m
Base M	42.107001	-87.899042	16 m
Sub3	42.106526	-87.893581	15 m
Sub2	42.107862	-87.893248	15 m
Sub1	42.107888	-87.894691	15 m
Blue	42.10647	-87.897847	15 m
Sub4	42.108124	-87.89756	15 m
PW	42.106804	-87.90102	15 m





Height above Sea	188m	189m
Antenna Height	15 m	16
Regulation	4.9GHz	4.9GHz
TX Power	18	18
EIRP	36	36
RSSI	-47.8	-47.8
Fade Margin	19.2	19.2
Azimuth	82.4	262.4
Elevation	-0.2	0.2

HSU Name	IS	Capacity	Distance
Sub2	6	5.9 Mbps/5.9 Mbps DL/UL Assured, (10 Mbps/10 Mbps DL/UL DBA Peak)	0.487 Km
Sub3	6	5.9 Mbps/5.9 Mbps DL/UL Assured, (10 Mbps/10 Mbps DL/UL DBA Peak)	0.453 Km
Blue	6	5.9 Mbps/5.9 Mbps DL/UL Assured, (10 Mbps/10 Mbps DL/UL DBA Peak)	0.115 Km
Sub4	5	4.9 Mbps/4.9 Mbps DL/UL Assured, (10 Mbps/10 Mbps DL/UL DBA Peak)	0.178 Km
Sub1	5	4.9 Mbps/4.9 Mbps DL/UL Assured, (10 Mbps/10 Mbps DL/UL DBA Peak)	0.372 Km

ENGAGEMENT SCHEDULING AND STAFFING

A formal Project Manager and Program manager will be assigned to supervise any work performed by Xtivity Solutions, LLC. We will provide on-site staff for installation during the implementation process. The Xtivity Solutions, LLC. Technology Group and other relevant staff members will be called upon to complete various other tasks and assignments.

PROJECT COMPLETION

Time frame to install complete system should be 2 weeks. Xtivity will maintain a continuous dialogue with the City of Prospect Heights PD Project Manager during installation and configuration especially if any modifications of the plan are necessary. Xtivity is prepared to move at your pace after contract execution, working together to set schedules and timelines.

FEES

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for the above work and completed in a substantial workman-like manner.

Complete Product and Installation Breakdown for Main Sector



FEES

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for the above work and completed in a substantial workman-like manner.

Complete Product and Installation Breakdown for Main Sector

Type	Description	Quantity
Antennas	Base station Flat panel antenna, dual polarization, gain 15dBi, 4.90-6.060 GHz bands, 90 degrees	1
IDUs	PoE device 100BaseT/GbE interface, with AC power feeding	10
ODUs	20 Mbps Subscriber Unit Radio with small-form-factor 15dBi integrated antenna	5
ODUs	HBS 5200 Series, Base Station Radio Connectorized for external antenna (2x N-type)	1
ODUs	Outdoors Wi-Fi hot spot	7
ODUs	Point to Point 4.9 GHz radio	2
Accessories	Outdoor Lightning Protection Unit for 10/100/1000Base-T PoE surge protector	20
Accessories	Industrial Power Supply	2
Accessories	Industrial Switch	2
Cameras	CCTV outdoor 90 degree 720p resolution	6
Cameras	CCTV outdoor 180 degree H.264	1
Accessories	Enclosure	2
Accessories	Pole mounts and associated hardware	8
Accessories	Ethernet outdoor cable and connectors	1
License	FCC License application	6
Labor	PM/Engineering/Optimization/Integration	1

Total Main Sector Cost: \$70,852

Blue Box only Cost: \$31,426

Price does not include any optional items purchased.

Finance charges will apply on outstanding payments (1½% monthly) unless otherwise previously arranged. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders directly executed by the school, and will become an extra charge over and above the quotation. All agreements contingent upon field site survey, strikes, accidents or delays beyond our control.



PAYMENT TERMS

40% of the amount would be payable at the day of the Purchase Order

60% of the amount would be payable 10 days after completion and acceptance of the working network.

Finance charges will apply on outstanding payments (1½% monthly) unless otherwise previously arranged. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders directly executed by the school, and will become an extra charge over and above the quotation. All agreements contingent upon field site survey, strikes, accidents or delays beyond our control.



To: Mayor Nicholas J. Helmer, City of Prospect Heights City Council

From: Anne Marrin, City Administrator

Date: July 22, 2013

Re: Semi-annual Review of Executive Session Minutes

Pursuant to the Open Meetings Act, twice each year, the Mayor and City Council must make a determination as to whether the need for confidentiality still exists as to any undisclosed closed session minutes.

At this time, we do not recommend releasing any additional closed session minutes. In addition, we recommend that the city council adopt a resolution finding that the need for confidentiality still exists as to undisclosed closed session minutes in accord with Section 2.06 of the Open Meetings Act. The resolution also authorizes the Clerk to destroy executive session audio tapes which are older than 18 months as allowed under the Act.

If anyone has any questions, please feel free to contact me.

07/22/2013 Attachments: Resolution 2013

Resolution No. _____

**A Resolution Relating to the Semi-Annual Review
of Closed Session Minutes**

WHEREAS, the City of Prospect Heights City Council is required to make a semi-annual review of its closed session minutes in accord with the Open Meetings Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS, COOK COUNTY, ILLINOIS, pursuant to Section 2.06 of the Open Meetings Act:

SECTION 1. All closed session minutes through the date of November 1, 2011, which have not been previously approved are hereby approved. The City Council determines that the following sets of closed session minutes of the City Council no longer require confidential treatment and are available for public inspection:

None at this time.

SECTION 2. The City Council determines that the need for confidentiality still exists as to all closed session minutes not listed in Section 1 above or previously released.

SECTION 3. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk or deputy clerk shall destroy all verbatim records of closed sessions from such meetings prior to May 1, 2011.

SECTION 4. That this Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this ____ day of _____, 2013.

MAYOR

ATTEST:

CITY CLERK

AYES:

NAYS:

ABSENT:

E



To: Mayor Nicholas J. Helmer, City of Prospect Heights City Council

From: Anne Marrin, City Administrator

Date: July 22, 2013

Re: Sales Tax Incentive Program Extension

At the July Workshop, staff was directed to move forward with the Sales Tax Incentive Resolution to extend the period for which it is available. Section 2 of the resolution specifies the dates. I have put in that the "program will commence July 23, 2013 and continue until_____.

There was no clear direction on the length of time the resolution would be in effect. Some said one year some said five. I am looking for direction on what the time length should be. Once the Council has decided I will have the Deputy Clerk fill in the date and we can execute the document accordingly.

07/22/2013 Attachments: Resolution Sales Tax Incentive 2013

RESOLUTION NO. _____**A Resolution Establishing a Sales Tax Incentive Program
for New or Expanded Businesses**

WHEREAS, the Mayor and City Council find that the promotion of retail sales and the expansion of the commercial tax base is in the best interest of the residents of the City of Prospect Heights;

WHEREAS, in order to promote retail businesses, the Mayor and City Council find it is necessary, convenient and in the public interest to make it of record that they support the rebate of sales taxes to new retail businesses or existing businesses which invest in their Prospect Heights business and substantially expand operations here;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS, ILLINOIS as follows:

Section 1: **Findings.** The City Council hereby finds and determines that the facts set forth in the preamble hereto are true and correct and hereby adopts same as part of this Resolution.

Section 2: **Sales Tax Incentive Program.** That there is hereby established the Prospect Heights Sales Tax Incentive Program. The program shall commence July 23 2013, and continue until _____.

Section 3: **Eligibility.** The program is available to all new businesses desiring to open within the City of Prospect Heights during the program term. The program is also available to existing businesses desiring to expand by a factor of two either the size of their physical store or their sales operations as measured in dollars of sales per calendar year.

Section 4: **Application.** Businesses desiring to participate in the program must complete an application on a form prepared by the City Administrator's office. In the application, the applicant must (a) describe the nature of the business and whether it is a new or existing business; (b) explain in detail the amount of the rebate requested and the proposed use of the rebated funds; (c) certify that applicant can comply with all applicable law including the Prevailing Wage Act, as applicable; (d) if applicant is an existing business, applicant shall explain in detail the nature of the expansion and whether it is a physical or an operational expansion; (e) if the expansion is a physical expansion, provide the existing size of the retail store and the proposed size; (f) if the expansion is an operational expansion, provide (i) the amount of current annual retail sales, (ii) the forecasted amount of annual retail sales resulting from the expansion, (iii) the method of accomplishing the expansion whether by addition of employees or the investment in new sales systems or otherwise.

Section 5: **Action on Applications.** The Mayor and City administrator shall review all applications for compliance with the above criteria. They shall work with the applicant to reach a proposed sales tax incentive agreement subject to approval by the City Council. Upon recommendation by the Mayor, the City Council may approve an application and sales tax incentive agreement as it determines compliance with the above criteria in its sole discretion.

Section 6: **Compliance with this Resolution.** Any deviation from the terms of this resolution shall not affect the validity of any sales tax incentive agreement now existing or which may be entered into in the future. Nothing in this resolution shall require the City to enter into a sales tax incentive agreement with any person or firm.

PASSED AND APPROVED this _____ day of _____, 2011.

Nicholas J. Helmer,
MAYOR

ATTEST:

CITY CLERK

AYES:

NAYS:

ABSENT:

July 18, 2013

To: Mayor Nicholas J. Helmer
City of Prospect Heights City Council
Anne Marrin, City Administrator



From: Robert Sabo, Assistant to the City Administrator

Re: An Ordinance Amending the Compensation of Elected Officials Effective
May 1, 2015.

Staff was directed at the June 8, 2013 City Council Workshop Meeting to prepare an Ordinance for City Council review and action related to compensation of Elected Officials in the City of Prospect Heights. Exhibit A is a summary of elected official compensation in various communities in the Chicago metropolitan area for your information. The attached ordinance has been prepared however the **City Council needs to amend the ordinance on its face to include the amount of desired salary for elected officials prior to final approval.** As a reminder, this Ordinance will be effective for the terms of office commencing May 1, 2015. If approved, the Ordinance shall be pending legal review prior to execution.

Sincerely,

Robert Sabo
Assistant to the City Administrator

ORDINANCE O-13-__

AN ORDINANCE AMENDING TITLE 1, CHAPTER 7 OF THE PROSPECT HEIGHTS CITY CODE RELATED TO THE COMPENSATION OF ELECTED OFFICERS

BE IT ORDAINED by the City Council of the City of Prospect Heights, Cook County, Illinois, as follows:

SECTION ONE: That Section 1-7-1(A) of Chapter 7 of Title 1, of the Prospect Heights City Code is hereby amended with deletions in strikethrough and additions in underline text so that the same shall be read as follows:

Section 1-7-1(A) Elected Officers:

Effective with the City election of April, 2015, the annual salaries of the following elected officials of the City shall be as follows:

Mayor	50.00 per month plus 25.00 per regular, special meeting attended, and/or fall/spring workshop attended- <u>XXXX per month</u>
City Clerk	50.00 per month plus 25.00 per regular, special meeting attended, and/or fall/spring workshop attended- <u>XXXX per month</u>
Aldermen	50.00 per month plus 25.00 per regular, special meeting attended, and/or fall/spring workshop attended- <u>XXXX per month</u>
City Treasurer	50.00 per month plus 25.00 per regular, special meeting attended, and/or fall/spring workshop attended- <u>XXXX per month</u>

SECTION TWO: Salaries established herein are for those terms of office commencing May 1, 2015.

SECTION THREE: That the City Clerk of the City of Prospect Heights be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and provided.

SECTION FIVE: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

AYES:

NAYS:

ABSENT:

PASSED this ____ day of _____, ____.

APPROVED this ____ day of _____, ____.

Nicholas J. Helmer, Mayor

ATTEST:

City Clerk

Published in pamphlet form _____.

EXHIBIT A

VILLAGES	MAYOR (Elected Position)	MAYOR'S SALARY	ELECTED TRUSTEE (OR COMPARABLE POSITION)
ROSEMONT	MAYOR & LIQUOR COMM.	\$110,000 (M) \$15,000 (LC)	6 TRUSTEES \$30,000
WEST CHICAGO	MAYOR	\$15,000	15 ALDERMAN \$50 A MEETING
BARRINGTON	VILLAGE PRES. & LIQUOR COMM.	\$4500	6 TRUSTEES \$1200
NILES	YES	\$4500	6 TRUSTEES \$2500
ROSELLE	MAYOR & LIQUOR COMM.	\$10,000 (M) \$2,000(LC) +\$25/HR FOR OUTSIDE MEETINGS CAPPED @ \$10,000	6 TRUSTEES \$5796
WAUKEGAN	MAYOR	\$118,502	9 ALDERMAN \$22,000
NORTHFIELD	VILLAGE PRES.	NO SALARY	6 TRUSTEES NO SALARY
WHEELING	VILLAGE PRES.	\$11,000	6 TRUSTEES \$6000
ARLINGTON HEIGHTS	VILLAGE PRES.	NO SALARY	8 TRUSTEES \$2800 .
GLEN ELLYN	VILLAGE PRES.	\$600	6 TRUSTEES \$5000

FOX LAKE	MAYOR & LIQUOR COMM.	\$15,000 + \$100(LC) + \$100 EACH LC HEARING	6 TRUSTEES \$4800
HUNTLEY	PRES. OF BOARD	\$15,000	6 TRUSTEES \$100/MTG. @ 4 A MONTH
HAWTHORNE WOODS	MAYOR	NO SALARY	6 TRUSTEES NO SALARY
NORTHLAKE	MAYOR	\$68,000.	8 ALDERMAN \$12,000
NAPERVILLE	MAYOR & LIQUOR COMM.	\$29,802	8 COUNCIL MEM. \$12,207
GURNEE	MAYOR	\$12,000	6 TRUSTEES \$3600
LAKE IN THE HILLS	PRES. OF BOARD	\$1100/MONTH	6 TRUSTEES \$125 MTG.
MONTGOMERY	VILLAGE PRES.	\$800/MONTH	6 TRUSTEES \$600/MONTH
LA GRANGE	VILLAGE PRES.	\$3600	6 TRUSTEES NO SALARY
LINCOLNWOOD	VILLAGE PRES.	\$20,000	6 TRUSTEES \$3000
JOLIET	MAYOR	\$33,250	8 COUNCILMAN \$19,000
DES PLAINES	MAYOR	\$9,600/YEAR+ BENEFITS	8 ALDERMAN \$3,000/YEAR + BENEFITS
SKOKIE	MAYOR	\$32,200	6 TRUSTEES \$8,760
LAKE FOREST	MAYOR TERM LIMITS 2 CONS -2 YR TERMS	\$10 A YEAR	8 ALDERMAN NO SALARY TERM LIMITS 3 CONS 3 YR TERMS

SYCAMORE	MAYOR & LIQUOR COMM.	\$18, 000(M) + \$2,000 (LC)	8 CITY COUNCIL MEM. \$4800
WOODSTOCK	MAYOR & LIQUOR COMM.	\$12,000	6 COUNCILMAN \$6000
OAK BROOK	VILLAGE PRES.	\$40/MEETING	6 TRUSTEES \$40/ MEETING
VERNON HILLS	VILLAGE PRES.	\$10,240	6 TRUSTEES \$5827
GLENVIEW	VILLAGE PRES.	\$3600	6 TRUSTEES \$900
		\$1200 (LC) + \$21,810 (VP) + \$8315 CAR ALLOW.+ \$75 PER MEETING(140-150)	6 TRUSTEES \$1200 +\$75 PER MEETING(100)
SCHAUMBURG	VILLAGE PRES.		6 TRUSTEES \$7200 + \$1000(LC)
HOFFMAN ESTATES	MAYOR & LIQUOR COMM.	\$24,000(M) \$7200 SPECIAL PAY \$9600 (LC)	12 ALDERMAN
AURORA	MAYOR		6 TRUSTEES \$2500
STREAMWOOD	VILLAGE PRES.	\$8000	

***** ALL SALARIES ARE PER YEAR UNLESS STATED OTHERWISE



To: Mayor Nicholas J. Helmer, City of Prospect Heights City Council

From: Anne Marrin, City Administrator

Date: July 22, 2013

Re: Republic Amendment for Commercial and Residential Franchise

At the July Workshop, Rick Bulthuis presented several amendments Republic would make to the existing contract. These include:

- An addition of a Sharps Mail Back Program
- Enhancement to Multi-Family Recycling Program
- Elimination of yard waste cart rental fee and provision of free upgrade to a larger recycling cart
- Annual adjustment to the franchise fee
- Contract term extension

City Council members discussed whether to extend the contract or proceed with an RFP for services. Staff awaits direction from the Council.

07/22/2013 Attachments: Resolution/Amendments

**SECOND AMENDMENT TO RESIDENTIAL SOLID WASTE SERVICES
AGREEMENT BETWEEN THE CITY OF PROSPECT HEIGHTS AND
ARC DISPOSAL & RECYCLING, INC.**

WHEREAS, the City of Prospect Heights and ARC Disposal & Recycling, Inc.; a wholly-owned subsidiary of Republic Services, Inc. now d/b/a Republic Services (collectively the "Parties") have entered into a Residential Solid Waste Services Agreement dated February 21, 2006; and

WHEREAS, the City of Prospect Heights and Republic Services, Inc. (collectively the "Parties") have entered into a First Amendment dated June 30, 2011; and

WHEREAS, pursuant to Section 3.1 of the Agreement, it may be extended for up to 5 years and may be further amended upon the mutual consent of the parties in accord with section 12.16; and

WHEREAS, the parties have agreed to enter into this SECOND AMENDMENT TO RESIDENTIAL SOLID WASTE SERVICES AGREEMENT BETWEEN THE CITY OF PROSPECT HEIGHTS AND REPUBLIC SERVICES, INC. (the "Amendment") which extends the Agreement, shall be effective July 1, 2014, and makes certain modifications to it;

NOW, THEREFORE, THE PARTIES, AGREE AS FOLLOWS:

The terms of the Agreement shall remain in full force and effect unless expressly modified in this Amendment.

1. **Section 2.1 Service Provided to Municipality.** The Agreement is amended to add a new section 2.1.E which states as follows:

The Contractor shall make available to all residents the Republic Sharps Needle Disposal and Mail Back Service program, at no additional cost to the City. The program shall provide: a government-approved plastic container specially-designed for sharps waste, a postage-prepaid mail back shipping box, a pre-addressed shipping labels, and prepaid disposal. The costs associated with providing these services shall be paid for directly by the residents. This program shall be accessible, to the residents, via the internet or by telephone.

2. **Section 3.1 Term of Agreement:** This agreement shall be extended until June 30, 2019.

3. **Section 8.1.A.1 Landscape Waste Collection Service** is amended to add the last sentence as follows: "Contractor shall provide a single 95g cart at no charge, upon request, to any single family resident for the collection of Landscape Waste. Effective July 1, 2014, any resident currently paying a rental fee for a single Landscape Waste cart shall have that fee eliminated."

4. **Section 9.1.A.4 Recyclables Material Collection Service** is amended to add the last sentence as follows: "However, there shall be no charge to upgrade to a larger size recycling cart."

5. Section 9.1.B Recyclables Material Collection Service. The Agreement is amended to add a new section 9.1.B.2 which states as follows:

The Contractor will collaborate with the City to produce and distribute a brochure specifically designed to encourage multi-family recycling. Contractor representatives shall be made available from time to time, at the City's direction, to meet with multi-family complex owners, managers, and residents for the purpose of promoting recycling efforts in those communities.

6. Effective Date of Amendment. This Amendment shall be in full force and effect July 1, 2014.

IN WITNESS WHEREOF, the parties have set their hand and seal this ___ day of July 2013.

CITY OF PROSPECT HEIGHTS:

ATTEST:

Mayor, Nicholas Helmer

City Clerk, Stacey Adamson

REPUBLIC SERVICES:

ATTEST:

General Manager, Michael O'Brien

Municipal Services Manager, Richard Bulthuis

**SECOND AMENDMENT TO COMMERCIAL and INSTITUTIONAL SOLID WASTE
SERVICES AGREEMENT BETWEEN THE CITY OF PROSPECT HEIGHTS AND
ARC DISPOSAL & RECYCLING, INC.**

WHEREAS, the City of Prospect Heights and ARC Disposal & Recycling, Inc.; a wholly-owned subsidiary of Republic Services, Inc. now d/b/a Republic Services (collectively the "Parties") have entered into a Commercial Solid Waste Services Agreement dated February 21, 2006; and

WHEREAS, the City of Prospect Heights and Republic Services, Inc. (collectively the "Parties") have entered into a First Amendment dated June 30, 2011; and

WHEREAS, pursuant to Section 3.1 of the Agreement, it may be extended for up to 5 years and may in any event be further amended upon the mutual consent of the parties; and

WHEREAS, the parties have agreed to enter into this SECOND AMENDMENT TO COMMERCIAL AND INSTITUTIONAL SOLID WASTE SERVICES AGREEMENT BETWEEN THE CITY OF PROSPECT HEIGHTS AND REPUBLIC SERVICES, INC. (the "Amendment") which extends the Agreement, shall be effective July 1, 2014, and makes certain modifications to it;

NOW, THEREFORE, THE PARTIES, AGREE AS FOLLOWS:

The terms of the Agreement shall remain in full force and effect unless expressly modified in this Amendment.

1. **FRANCHISE FEE.** The Franchise Fee shall be increased annually, beginning July 1, 2014 by the same formula used in Section 5.1(c) to annually adjust the Rates.

2. **Section 3.1 Term of Agreement:** This agreement shall be extended until June 30, 2019.

3. **Effective Date of Amendment.** This Amendment shall be in full force and effect **July 1, 2014.**

IN WITNESS WHEREOF, the parties have set their hand and seal this ___ day of June, 2011.

CITY OF PROSPECT HEIGHTS:

ATTEST:

Mayor, Nicholas Helmer

City Clerk, Stacey Adamson

REPUBLIC SERVICES:

ATTEST:

General Manager, Michael O'Brien

Municipal Services Manager, Richard Bulthuis

I

July 18, 2013



To: Mayor Nicholas J. Helmer
City of Prospect Heights City Council
Anne Marrin, City Administrator

From: Robert Sabo, Deputy City Clerk

Re: Liquor License B.Y.O.B, Classifications, and Hours Discussion

The following documents are for your reference to help facilitate discussion of the existing City of Prospect Heights liquor license classifications and hours. Staff has compiled a document containing liquor regulations directly out of the municipal codes from municipalities in the metropolitan Chicago area which are comparable to Prospect Heights based on population and non-home rule status including Round Lake, Lake Zurich, Hinsdale, and Libertyville. Additionally included in the document are the liquor regulations for the surrounding communities of Arlington Heights, Mount Prospect, and Wheeling. The documents attached are as follows:

Exhibit A: Section 2-3-8: Classifications of Licenses – This is the City Code governing types of liquor licenses available in the City of Prospect Heights.

Exhibit B: Liquor License Code Survey as of July, 2013.

Exhibit C: Current list of all open and issued liquor licenses, sorted by classification, in the City of Prospect Heights.

There is currently no language in the City Code related to B.Y.O.B regulation. Staff is requesting Council direction to begin drafting an ordinance regulating B.Y.O.B in the City of Prospect Heights.

Sincerely,

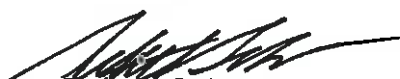

Robert Sabo
Deputy City Clerk

EXHIBIT A

ORDINANCE NO. 0-13-07
An Ordinance Amending Title 2
of the Prospect Heights City Code
(Chapter 3 - Liquor Control)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS, COOK COUNTY, ILLINOIS as follows:

Section 1. That Title 2, Business & License Regulation, Chapter 3, Liquor Control, Section 2-3-8, Classification of Licenses, of the Prospect Heights City Code, as amended, is hereby further amended with deletions in strikethrough and additions in underline text so that the same shall be read as follows:

2-3-8: CLASSIFICATION OF LICENSES:

- A. Class A Licenses: Class A licenses which shall authorize the retail sale on the premises specified of alcoholic liquor only for consumption on the premises. If the premises is a hotel, packaged liquor may be sold to guests of the hotel. (Ord. 0-95-44, 10-16-1995)

Class A-1 Licenses: Class A-1 licenses shall authorize the retail sales on the premises of beer and wine only for consumption on the premises in a bowling alley only. (Ord. 0-99- 19, 8-16-1999, eff. 8-26-1999)

Class A-2 Licenses: Class A-2 licenses shall authorize the retail sale on the premises specified of alcoholic liquor only for consumption on the premises. (Ord. 0-03-52, 12-1- 2003, eff. 12-11-2003)

Class A-3 Licenses: Class A-3 licenses shall authorize the retail sale on the premises specified of alcoholic liquor only for consumption on the premises during the hours set forth in section 2-3-9 of this chapter. The holder of a class A-3 license may petition the local liquor commissioner for a temporary extended hours permit to allow extended hours not later than four o'clock (4:00) A.M. on any one day Sunday through Thursday. Said petition must be in writing and delivered to the local liquor commissioner not less than fourteen (14) days prior to the date on which the licensee desires extended hours. An extended hours permit granted under this section shall be valid only for the single date specified on the permit. Extended hours under this subsection may be granted in the sole discretion of the local liquor commissioner and shall not be deemed a right of the licensee. (Ord. 0-11-20, 6-27-2011)

- B. Class B Licenses: Class B licenses which shall authorize the retail sale of alcoholic liquor, but not for consumption on the premises where sold.

If said sale of alcoholic liquor is carried out on premises which are utilized primarily for other retail sales activities, the sale of such liquor shall be confined to an area which is separated from the other retail sales activity.

The sale of such liquor shall be confined to an area which is separated from the other retail portions of the premises by a suitable enclosure or partition of such design and construction as may be approved by the local liquor control commissioner. No class B license outstanding on the effective date of this section shall be renewed upon its expiration unless such approved enclosure or partition has been constructed. (Ord. 0-95- 44, 10-16-1995)

C. Class B-1 And B-2 Licenses:

1. Class B-1 Licenses: Class B-1 licenses which shall authorize the retail sale of wine and beer, but not for consumption on the premises where sold. The said sale of alcoholic liquor is carried out on premises which are used primarily for the sale at retail of packaged foods and/or convenience items to be carried out from the premises.
2. Class B-2 Licenses: Class B-2 licenses which shall authorize the retail sale of wine and beer, but not for consumption on premises where sold. The said sale of alcoholic liquor is carried out on premises which are used primarily for the sale at retail of packaged foods and/or convenience items to be carried out from the premises, during hours of operation which differ from the B-1 classification.
3. Separate Area For Sales: If said sale of wine or beer is carried out on premises which are utilized primarily for other retail sales activities, the sale of such liquor shall be confined to an area which is separated from the other retail sales activity. The sale of such wine or beer shall be confined to an area which is separated from the other retail portions of the premises by a suitable enclosure or partition of such design and construction as may be approved by the local liquor control commissioner. No class B-1 or B-2 license outstanding on the effective date of this section shall be renewed upon its expiration unless such approved enclosure or partition has been constructed. (Ord. 0-07-28, 7-9-2007)

D. Class C Licenses: Class C licenses which shall authorize the retail sale, in restaurants only, of alcoholic liquor for consumption on the premises where sold. Such licenses may be issued to and retained by those establishments which:

1. Have a seating capacity at tables for a minimum of thirty (30) persons for food services; and
2. Offer their patrons full and complete meals, including a dinner menu.

No such license shall be granted to or retained by any establishment in which the facilities for food preparation and service are not primarily those of a restaurant or are operated as a "fast food restaurant" as defined in this chapter. Without limiting the generality of the foregoing, limited food service, such as provided by lounges, luncheonettes, diners, coffee shops, drive-ins, etc., do not satisfy the requirements for this license classification.

E. Class C-1 Licenses: Class C-1 licenses which shall authorize the retail sale of wine and beer in restaurants only, for consumption on the premises where sold. Such licenses may be issued and retained by those establishments which:

1. Have a seating capacity at tables for a minimum of thirty (30) persons for food services; and
2. Offer their patrons meals.

No such license shall be granted to or retained by any establishment in which the facilities for food preparation and service are not primarily those of a restaurant. (Ord. 0-95-44, 10-16-1995)

F. Class C-2 Licenses: Class C-2 licenses which shall authorize the retail sale of alcoholic liquor in restaurants only, without a bar or cocktail lounge area for consumption on the premises where sold. Such licenses may be issued and retained by those establishments which:

1. Are located within the boundaries of the area commonly referred to as the Prospect Crossing TIF area and have a square footage of not less than seven thousand (7,000) square feet; and
2. Meet all the requirements set forth in subsection D of this section for class C licenses. (Ord. 0-01-05, 2-20-2001, eff. 3-2-2001)

G. Class C-3 Licenses: Class C-3 licenses be the same as Class C-1 licenses in all respects except for the hours of operation which shall be as set forth in section 2-3-9.

~~G.H.~~ Class D Licenses: Class D licenses which shall authorize the retail sale of alcoholic liquor for consumption on public golf course premises.

~~H.I.~~ Daily Permits: The local liquor control commissioner may grant a daily permit which shall authorize the retail sale of alcoholic liquors for consumption only on the premises where sold, to any company, organization or group, authorizing the sale of alcoholic liquor at any picnic, carnival or similar function given by said organization.

Daily permits may be issued for not more than five (5) consecutive days to any one organization. The application for a daily permit shall specify the name of the organization, the person or persons responsible for custody and sale of alcoholic beverages, the dates, and hours of service, and shall indicate the nature of the organization (e.g., charitable, civic) and the character of the event or events to which the permit applies. No such permits, however, shall be issued or granted except upon proof of adequate dramshop (host liquor liability) insurance provided by the insurance carrier or a bona fide agent of the carrier.

Prior to the issuance of a daily permit to any applicant, such applicant shall place on deposit with the local liquor control commissioner the sum of one hundred dollars (\$100.00) to one thousand dollars (\$1,000.00), the exact amount to be determined by the local liquor control commissioner for each day of the event for which a permit is required. At the discretion of the local liquor control commissioner, such deposit shall be refundable to such applicant provided that the event for which the daily permit was issued, was conducted without justifiable complaints from nearby residents and without disruption of nearby business activities or traffic flow. No such deposit shall be refunded in the event that any violation of this section occurred at the event for which the daily permit was issued.

~~I.J.~~ Special Permits: The local liquor control commissioner may grant modified hours for special events with no more than three (3) such permits to be approved per applicant per year. Such special permits shall be restricted to holders of class A and class C licenses. Requests for the permit for modified hours shall be made to the local liquor control commissioner in writing, signed by the applicant, including name of responsible supervisor to the special event, client for whom the special event will be held and any other information deemed necessary by the local liquor control commissioner. Each application for a permit for modified hours shall include a nonrefundable fee of one hundred dollars (\$100.00) which shall be separate and distinct from the annual license fee. (Ord. 0-95-44, 10-16-1995)

~~J.K.~~ Sunday Brunch Permits: The local liquor control commissioner may grant to holders of class A and class C licenses a special Sunday brunch SB permit to serve alcoholic beverages on Sundays

between the hours of nine o'clock (9:00) A.M. and twelve o'clock (12:00) noon. The SB permit shall be an addendum to the annual license; and, in no way, shall it be regarded as a license. Holders of such permits shall pay the fees established in section 2-3-9 of this chapter. (Ord. 0-95-44, 10-16-1995; amd. Ord. 0-09-07, 3-13- 2009)

The SB permits shall be effective and concurrent with the licenses to which they apply. No such permit shall be valid in the absence of or during the revocation or suspension of the license to which it applies.

SB permits shall be issued subject to the same rules and restrictions with respect to holder qualifications, terms and conditions, and to the general requirements of this chapter which apply to the licenses. Additional restrictions are as follows:

1. SB permits shall apply only to the service of alcoholic beverages at the licensed establishment.
2. All licensed establishments holding an SB permit may provide additional alcoholic beverage service during the period between the hours of nine o'clock (9:00) A.M. and twelve o'clock (12:00) noon on Sundays only in connection with meal service.

No person or persons shall be served alcoholic beverages in any area where meal service is not offered and available, and no person or persons shall consume alcoholic beverages during such period except in connection with a meal.

3. Service of alcoholic beverages under the SB permit is strictly prohibited in cocktail lounges, bar areas, coffee shops and other rooms or areas where complete meals are not offered and served. (Ord. 0-95-44, 10-16-1995)

Section 2. That Title 2, Business & License Regulation, Chapter 3, Liquor Control, Section 2-3-9, Licenses; Classes, Fees, Limitations on Number and Hours of Operation, of the Prospect Heights City Code, as amended, is hereby further amended with deletions in strikethrough and additions in underline text so that the same shall be read as follows:

2-3-9: LICENSES; CLASSES, FEES, LIMITATIONS ON NUMBER AND HOURS OF OPERATION:

1. For ~~The~~ annual license classification as described in section 2-3-8 of this chapter, ~~and~~ the limitation on the outstanding number of such licenses, and the hours of operation for each license shall be as provided in the following schedule:

Class Of License	Annual Fee	Limitation On Number	Monday Through Thursday	Friday	Saturday	Sunday
A	\$3,300.00 ⁺	5	8:00 A.M. through to 2:00 A.M. following	8:00 A.M. through to 3:00 A.M. Saturday	8:00 A.M. through to 3:00 A.M. Sunday	2:00 noon through to 2:00 A.M. following
A-1	1,650.00	0	12:00 noon through to 12:00 midnight	12:00 noon through to 12:00 midnight	12:00 noon through to 12:00	

Class Of License	Annual Fee	Limitation On Number	Monday Through Thursday	Friday	Saturday	Sunday
A-2	4,400.00	1	8:00 A.M. through to 4:00 A.M. ²	8:00 A.M. through to 4:00 A.M.	midnight 8:00 A.M. through to 4:00 A.M.	12:00 noon through to 3:00 A.M.
A-3	4,000.00	1	8:00 A.M. through to 3:00 A.M.	8:00 A.M. through to 4:00 A.M.	8:00 A.M. through to 4:00 A.M.	12:00 noon through to 3:00 A.M.
B	2,200.00	6	8:00 A.M. through to 12:00 midnight	8:00 A.M. through to 12:00 midnight	8:00 A.M. through to 12:00 midnight	9:00 A.M. through to 12:00 midnight
B-1	1,925.00	3	11:00 A.M. through to 12:00 midnight	11:00 A.M. through to 12:00 midnight	8:00 A.M. through to 12:00 midnight	9:00 A.M. through to 12:00 midnight
B-2	2,200.00	1	8:00 A.M. through to 2:00 A.M. following	8:00 A.M. through to 2:00 A.M. following	8:00 A.M. through to 2:00 A.M. following	12:00 noon through to 2:00 A.M. following
C	3,300.00	2	8:00 A.M. through to 2:00 A.M. following	8:00 A.M. through to 3:00 A.M. Saturday	8:00 A.M. through to 3:00 A.M. Sunday	12:00 noon through to 2:00 A.M. following
C-1	1,650.00	4	8:00 A.M. through to 2:00 A.M. following	8:00 A.M. through to 3:00 A.M. Saturday	8:00 A.M. through to 3:00 A.M. Sunday	12:00 noon through to 2:00 A.M. following
C-2	3,300.00	1	8:00 A.M. through to 2:00 A.M. following	8:00 A.M. through to 3:00 A.M. Saturday	8:00 A.M. through to 3:00 A.M. Sunday	12:00 noon through to 2:00 A.M. following
C-3	1,650.00	1	8:00 A.M. to 12:00 midnight	8:00 A.M. to 1:00 A.M. Saturday	8:00 a.m. to 1:00 A.M. Sunday	8:00 a.m. to 12:00 midnight following
D	0	1	8:00 A.M. through to 2:00 A.M. following	8:00 A.M. through to 3:00 A.M. following	8:00 A.M. through to 3:00 A.M. following	11:00 A.M. through to 2:00 A.M. following
Daily	\$55.00 fee plus \$100.00 to \$1,000.00 deposit ³					
SB	\$440.00	2				9:00 A.M. through to 12:00 noon

Notes:

Effective beginning May 1, 2002, unless amended thereafter.

2. The hours of operation for Class A-2 licenses are 8:00 A.M. through 3:00 A.M. following on Mondays, notwithstanding the above schedule.

3. Daily liquor license deposit may be refunded subject to discretion of local liquor control commissioner per subsection 2-3-8H of this chapter.

4. Hours of operation for holidays are permitted as follows:

a. On the mornings of July 4, Memorial Day, Labor Day and Thanksgiving, the sale of alcoholic beverages is permitted as follows in the following classifications:

Class A Until 3:00 A.M.
Class A-2 Until 4:00 A.M.
Class C Until 3:00 A.M.
Daily Until 1:00 A.M.

b. On December 31, the sale of alcoholic beverages is permitted as follows, :

~~Class B Until 12:00 midnight~~

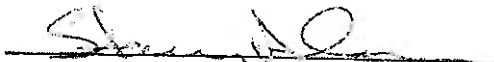
Class A Until 3:00 A.M. January 1.
Class A-2 Until 4:00 A.M. January 1.
Class C Until 3:00 A.M. January 1.
Daily Until 3:00 A.M. January 1.

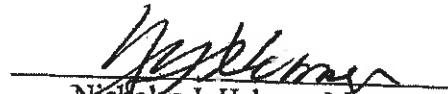
5. All patrons and customers shall leave the premises not later than ten (10) minutes following the closing hours stipulated above, excepting in establishments which are full service restaurants in which the service of alcoholic beverages is incidental and complementary to the service of meals; in such establishments all alcoholic beverages must be removed from all service areas, tables, counters, bars, etc., within ten (10) minutes following the closing hours stipulated.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED and APPROVED this 8th day of April, 2013.

ATTEST:


City Clerk


Nicholas J. Helmer, Mayor

AYES: Aldermen Ludvigsen, Mendez, Styler
NAYS: Aldermen Higgins, Williamson
ABSENT: None

Published in pamphlet form: April 8, 2013



EXHIBIT B

ROUND LAKE – Population 18,289

Alcohol Service/Sales Hours

With the exception of late-hour license holders, no person licensed as a retailer of alcoholic liquor shall sell, permit to be sold, or give away any alcoholic liquor between the hours of two a.m. and six a.m. on Mondays, Tuesdays, Wednesdays, Thursdays, Fridays or Saturdays, nor between two a.m. and seven a.m. on Sundays. It is unlawful to have licensed premises open for business or to admit the public to such premises during restricted hours. This shall not prohibit clubs from admitting members nor restaurants from admitting the public nor grocery stores licensed to sell alcoholic liquor for off premises consumption only from admitting the public; provided, that this right to remain open for other activities shall not grant any right to sell, permit to be sold, or to give away alcoholic liquors during the aforesaid restricted hours.

5.32.060 - Classes of licenses and fees.

Licenses permitting the sale at retail of alcoholic liquor shall be of the following classes:

- A. Class A license (tavern with full liquor packaged goods) which shall authorize the retail sale on the premises specified and the retail sale in packages for consumption off the premises of alcoholic liquors, spirits, wines, beer, ale, or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes. The fee for such license shall be one thousand two hundred dollars (\$1,200.00) per year, or any part thereof.
- B. Class B license (packaged goods - full liquor) which shall authorize the retail sale in unopened packages for consumption off the premises of alcoholic liquors, spirits, wines, beer, ale, or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes. The fee for such license shall be one thousand two hundred dollars (\$1,200.00) per year or any part thereof.
- C. Class B-1 license (packaged goods - beer and wine) which shall authorize the retail sale in unopened packages for consumption off the premises of beer and wines, but no other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes. The fee for such license shall be one thousand two hundred dollars (\$1,200.00) per year or any part thereof.
- D. Class B-2 (restaurant - beer and wine) which shall authorize the retail sale and serving of beer, ale or wine containing more than one-half of one percent of alcohol by volume for beverage purposes, when sold and served as an incidental part of a restaurant food service on the premises. The fee for such license shall be the sum of one thousand two hundred dollars (\$1,200.00) per year.
- E. Class B-3 (restaurant - full liquor) which shall authorize the retail sale and serving of alcoholic liquors, spirits, beer, ale, wine or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes, when sold and served as an incidental part of a restaurant food service on the premises. The fee for such license shall be the sum of one thousand two hundred dollars (\$1,200.00) per year.

F. Class C license (non-profit clubs) which shall authorize the retail sale on the premises only of alcoholic liquors, spirits, wines, beer, ale, or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes, when sold and disbursed by a club chartered by the state of Illinois under the Not For Profit Corporation Act. The fee for such license shall be the sum of one thousand two hundred dollars (\$1,200.00) per year.

G. Class C-1 license (catering) which shall authorize the retail sale and serving of alcoholic liquors, spirits, wines, beer, ale, or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes, when sold and served as an incidental part of a catering food service that serves prepared meals, which excludes the serving of snacks as the primary meal, either on or off site, when licensed by the Illinois Liquor Control Commission for such purposes. The fee for such license shall be the sum of one thousand two hundred dollars (\$1,200.00) per year.

H. Class D license (special event/temporary license) which shall authorize the retail sale on the premises specified of alcoholic liquors, spirits, wines, beer, ale or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes. Class D licenses may be issued to otherwise unlicensed applications for specific events which take place on not more than three consecutive days. In no event shall any one applicant be granted a Class D license on more than six separate occasions in any calendar year. The liquor commissioner shall specify the name and the date(s) of the event, and hours of operation on each Class D license. Class D license shall be valid only for the event, dates and hours specified. The fee for each Class D license shall be fifty dollars (\$50.00).

I. Class D-1 license (special village sponsored event license) which shall authorize the retail sale on the premises location specified by the village of alcoholic liquors, spirits, wines, beer, ale or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes when sold for not more than a forty-eight (48) hour period in conjunction with a special village sponsored event. Class D-1 licenses may be issued only to a person or entity already holding a valid liquor license issued by the village and then only for the dates, place and special event designated by the village in advance but in no event shall the applicant be permitted more than one such license during any forty-eight (48) hour period. The fee for such license shall be one hundred fifty dollars (\$150.00) for each such forty-eight (48) hour period designated in advance or thereafter added to the license privilege.

J. Class F license (annual twenty-six (26) intermittent date license) which shall authorize the retail sale on the premises and for the consumption on the premises of alcoholic liquor, spirits, wines, beers, ale or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes when sold by a resort park for not more than twenty-six (26) special events per year during the hours permitted under this chapter. In addition, this license is issued only if the following conditions are complied with:

1. The applicant has complied with all ordinances and laws of the village, the county of Lake when applicable and the state of Illinois and obtains a State Liquor License;
2. That the fee of one thousand dollars (\$1,000.00) per annum is paid in advance and is accompanied with a list of the dates on which the special events are to be scheduled;

3. That licensee shall not advertise the sale of products licensed under this chapter at any location that is on other than the resort property for which this license is issued and at locations on the premises not seen or viewed from public or other properties;

4. In the event licensee desires to change one of the event dates, then an application for each change shall be made not less than thirty (30) days prior to the scheduled date, giving the reasons for the requested change and accompanied by a fee of fifty dollars (\$50.00). The scheduled event date cannot be changed except upon permission of the village liquor control commission;

5. Licensee shall provide dram shop insurance in the minimum amounts required by state of Illinois law for each scheduled event.

K. Late-hour license which shall authorize the holder of a Class A license or a Class B license an additional privilege to remain open and permit the sale of alcoholic liquor for an extended period until three a.m. on Saturdays and Sundays, subject to the provisions of Section 5.32.065 of this chapter governing a late-hour license. The fee for such license shall be as follows:

1. The fee for a late-hour license shall be one hundred dollars (\$100.00) per year, or any part thereof, except as provided in subparagraph 2 below.

2. For a late-hour license applicant who is a holder of a Class A license or a Class B license on April 30, 2012 ("2012 License Holder"), there shall be no fee imposed. There shall continue to be no fee imposed for Late Hour License renewals for any 2012 license holder who holds a late hour license without it being suspended, revoked or denied. In the event a 2012 license holder applies for a late hour license and such application is denied, the fee shall be imposed upon such license holder for any and all subsequent applications or renewals.

LAKE ZURICH – Population 19,631

Alcohol Service/Sales Hours

A. Consumption On The Premises: It shall be unlawful to sell or offer for sale at retail any alcoholic liquor for consumption on any premises in the village between the hours of two o'clock (2:00) A.M. and six o'clock (6:00) A.M. on any day. It shall be unlawful to serve or to consume alcoholic liquor in, or to admit the public to, any premises in or on which alcoholic liquors are sold at retail during the hours within which the sale of such alcoholic liquors is prohibited. Other business or social functions of restaurant, club, hotel and motel establishments may continue beyond such hours, provided that no alcoholic liquors are sold to, offered for sale to, served to or consumed by the public, patrons, employees or membership during such hours. Sale hours for outdoor cafes are provided in subsection 3-3C-5I of this article.

B. Consumption Off The Premises: It shall be unlawful to sell or offer for sale at retail any alcoholic liquor in its original package for consumption off the premises in the village between the hours of twelve o'clock (12:00) midnight and six o'clock (6:00) A.M. on any day.

C. Service During Restaurant Operation: In restaurants, it shall be unlawful to sell, offer for sale or dispense any alcoholic liquor for consumption on the premises at any time when the food service operations of the restaurant are not operating. (Ord. 94-07-680, 7-18-1994)

3-3B-10: CLASSIFICATION OF LICENSES:

The classes of liquor licenses in the village are those classes set forth in this section. There are no other classes of liquor licenses in the village. No liquor license of any class may be issued by the village unless a license is authorized by section 3-3B-14 of this article and has not already been issued. No liquor license may be issued by the village until after the applicable fee for the license has been paid in full.

A. Class A: Restaurant full service license. This license authorizes the retail sale of alcoholic liquors by restaurants when such sales are incidental to and complementary to the sale and service of food, for consumption on the premises where sold.

B. Class A-1: Restaurant outdoor cafe full service license. This license authorizes the retail sale of alcoholic liquors for consumption at an outdoor cafe accessory to a restaurant that holds a class A license. This license requires the specific prior approval of the Lake Zurich liquor control commissioner, who may establish standards for the service of alcoholic liquors at the outdoor cafe as a condition for issuance of this license.

C. Class B: Restaurant limited service license. This license authorizes the retail sale of beer and wine by restaurants when such sales are incidental to and complementary to the sale and service of food, for consumption on the premises where sold.

D. Class B-1: Restaurant outdoor cafe limited service license. This license authorizes the retail sale of beer and wine for consumption at an outdoor cafe accessory to a restaurant that holds a class B license. This license requires the specific prior approval of the Lake Zurich liquor control commissioner, who may establish standards for the service of alcoholic liquors at the outdoor cafe as a condition for issuance of this license.

E. Class C: Retail sales full service license. This license authorizes the retail sale of alcoholic liquors, in original package form, for consumption off the premises where sold.

F. Class C-1: Retail sales delivery license. This license authorizes the delivery, by a class C license holder, of alcoholic liquors sold at retail directly to individual customers, in original package form, for consumption off the premises where sold. (Ord. 2007-09-525, 9-17-2007)

G. Class D: Retail sales limited service license:

1. Class D-1: General license. This license authorizes the retail sale of beer and wine, in original package form, for consumption off the premises where sold. This license is not available for a gas station convenience store.

2. Class D-2: Gas station convenience store license. This license authorizes the retail sale of beer and wine in a gas station convenience store, in original package form, for consumption off the premises where sold, subject to the following conditions:

a. Sale of alcoholic liquor is limited only to beer and wine.

b. Not more than twenty percent (20%) of the total floor area of the licensed premises may be devoted to the storage and display of beer and wine.

c. Sale of beer and wine pursuant to a class D-2 license is permitted only during the following hours: six o'clock (6:00) A.M. until twelve o'clock (12:00) midnight Monday through Saturday; twelve o'clock (12:00) noon through twelve o'clock (12:00) midnight Sunday.

d. During the hours specified in subsection G2c of this section, at least one store employee of twenty one (21) years of age or older must be present on the licensed premises.

e. During the hours specified in subsection G2c of this section, any employee operating a cash register in the sale of beer or wine must, for the purpose of determining the age of persons within the licensed premises, complete a beverage alcohol sellers and servers education and training (BASSET) program or a training for intervention procedures (TIPS) program or their equivalent. That training must take place before the person engages in the activity for which training is required. In addition to every other penalty provided by this code, any failure to comply with this subsection G2e will be cause for the denial, suspension, or revocation of a liquor license. (Ord. 2008-10-587, 10-20-2008)

H. Class E: Club license. This license authorizes the retail sale of alcoholic liquors by clubs organized under the laws of Illinois that are not for pecuniary profit and that are for charitable, service, or fraternal purposes, for consumption on the premises where sold only: 1) to members or 2) to members and invited public at an event that is related to the charitable, service, or fraternal mission of the club.

I. Class F: Picnic license. This license authorizes the retail sale or distribution of beer and wine on private picnic grounds at events rented for one group with no general public admission, for consumption only on the premises specified in the license.

J. Class G-1: NFP single special event license. This license authorizes the retail sale of alcoholic liquors under the following circumstances:

1. By a not for profit club or by a civic or charitable organization at one picnic, outing, festival, wedding or other similar special occasion for consumption only on the premises or in the area specifically identified in the license; or

2. By any restaurant at one festival or similar occasion for consumption only on the premises or in the area specifically identified in the license.

No class G-1 NFP single special event license is valid for more than twenty four (24) hours unless specifically stated in the license. The Lake Zurich liquor control commissioner may make the issuance of the license subject to any condition that the commissioner determines is appropriate to protect the public health, safety, and welfare, including, without limitation, restrictions on the location and hours for sales of alcoholic liquors, the type of alcoholic liquors that may be sold pursuant to a particular license, and the type of activities that may be conducted as part of the event for which the license is sought.

K. Class G-2: NFP multiple special event license. This license authorizes the retail sale of alcoholic liquors at not more than twelve (12) picnics, outings, festivals or other such similar special occasions during the term of the license, under the same circumstances stated for the class G-1 NFP single special event license. Each twenty four (24) hour period or fraction thereof is deemed to be one special occasion.

L. Class H-1: Retail/office single special event license. This license authorizes: 1) service without consideration of alcoholic liquors by a retail store or office/service establishment when such service is incidental to and complementary to a special event open to the public related to the business purposes of the retail store or office/service establishment, such as a grand opening celebration or a special promotion of goods and services, and 2) sales made by one or more retail stores or office/service establishments as part of an area wide business promotional event such as a sidewalk sale. Each license, and all sales pursuant to each license, is subject to the following conditions and limitations:

1. The license is valid only for two (2) 4-hour periods within one 48-hour period, unless otherwise stated in the license.

2. No sale or service of alcoholic liquors pursuant to the license may occur between the hours of eleven o'clock (11:00) P.M. and eleven o'clock (11:00) A.M.

3. The sale or service of alcoholic liquors must be supervised by a full time employee of the licensee and may occur only within the licensed area.

4. Alcoholic liquors may be sold or served only to patrons within the licensed area.

5. All alcoholic liquor must be served in a container that must be disposed of before the patron leaves the premises or area designated in the license where alcoholic liquors are authorized to be sold or served.

6. No person or retail or service establishment may obtain more than twelve (12) class H-1 licenses within one calendar year.

M. Class H-2: Retail/office annual tasting license. This license authorizes an unlimited number of tastings, subject to the same conditions applicable to an H-1 retail/office single special event license.

N. Class I: Chamber event license. This license authorizes service of alcoholic liquors at an organized event sponsored by the Lake Zurich area chamber of commerce.

O. Class J: Village event license. This license authorizes service of alcoholic liquors at an organized event sponsored by the village.

P. Class K: Gift boutiques license. This license authorizes the retail sale and delivery of wine and beer as a component of a gift basket, in original package form, for consumption off the premises where sold. (Ord. 2007-09-525, 9-17-2007)

HINSDALE – Population 16,816

3-3-5: LOCAL LIQUOR LICENSES:

A. Supermarket And Limited Retail Licenses:

1. Class A1 Supermarket License: A class A1 supermarket license shall authorize the retail sales of beer and wine only in the original package, and the limited tasting of wine only, at a supermarket. Such license shall be subject to all of the following conditions:

a. Hours Limited: Sales of beer and wine are permitted only between the hours of seven o'clock (7:00) A.M. and ten o'clock (10:00) P.M. Monday through Saturday and ten o'clock (10:00) A.M. and eight o'clock (8:00) P.M. on Sunday.

b. Off Premises Consumption Only: Sales of beer and wine shall be for consumption off the licensed premises only.

c. Limited Display: No more than five percent (5%) of the total display and sale space of the licensed premises shall be allocated to the display and sale of beer and wine.

d. Tasting Without Compensation Only: Tasting of wine at the licensed premises shall be subject to the provisions of subsection 3-3-9D of this chapter. No charge, cost, fee, or other consideration of any kind shall be levied for any such tasting, except only for preregistered events or classes when the supermarket is closed to the general public.

2. Class A2 Gourmet Food Store License: A class A2 gourmet food store license shall authorize the retail sale of, and the limited tasting of, bottled wines at a gourmet food store. Such license shall be subject to all of the following conditions:

a. Not For Consumption On Premises: All sales of wines shall be not for consumption on the premises where sold.

b. No Other Alcoholic Liquors: Such license shall authorize the sale only of bottled wines and of no other alcoholic liquors.

c. **Tasting Without Compensation Only:** Tasting of wines at the licensed premises shall be subject to the provisions of subsection 3-3-9D of this chapter. No charge, cost, fee, or other consideration of any kind shall be levied for any such tasting, except only for preregistered events or classes when the store is closed to the general public.

d. **Gourmet Food And Gift Products:** Such license may be issued only to an establishment whose principal stock in trade is gourmet food products such as seafood, fine meats, specialty sauces, cheeses, gourmet chocolates, and similar products and specialty gift products such as fine food accessories, and not quick preparation foods or general supermarket foods or household products.

e. **Tobacco Prohibited:** No tobacco product of any kind shall be sold or displayed on the licensed premises.

f. **Store Size:** Such license may be issued only to an establishment that does not exceed one thousand five hundred (1,500) square feet in net sales area.

g. **Hours Limited:** Sales of alcoholic liquor are permitted only between the hours of seven o'clock (7:00) A.M. and ten o'clock (10:00) P.M. Monday through Saturday and ten o'clock (10:00) A.M. and eight o'clock (8:00) P.M. on Sunday.

h. **Display Area:** The wine display area shall not exceed ten percent (10%) of the total net sales area.

3. **Class A3 Wine Boutique License:** A class A3 wine boutique license shall authorize the retail sale of, and the limited tasting of, bottled wines and premium beers at a small boutique that specializes principally in fine bottled wines. Such license shall be subject to all of the following conditions:

a. **Not For Consumption On Premises:** Except as provided in subsection A3c of this section, all sales of wine and premium beer shall be not for consumption on the premises where sold.

b. **No Other Alcoholic Liquors:** Such license shall authorize the sale only of bottled wines and premium beers and of no other alcoholic liquors.

c. **Wine And Beer Sales By Glass; Seating:** Such license shall authorize the sale of wine and premium beer by the glass, only for consumption on the premises. Seating for customers ordering wine or premium beer by the glass within the premises shall not exceed thirty (30) seats.

d. **Fine Wines And Related Products Only:** Such license may be issued only to an establishment whose principal stock in trade is fine wines and whose ancillary sales are limited to wine related accessories, premium beers, small gourmet food products, and specialty gift products such as fine food accessories, and not quick preparation foods, or general supermarket foods, or household products.

e. **Tobacco Limited:** No tobacco product of any kind except only premium cigars shall be sold or displayed on the licensed premises.

f. **Store Size:** Such license may be issued only to a store that does not exceed two thousand (2,000) square feet in net sales area.

g. Hours Limited: Sales of alcoholic liquor are permitted only between the hours of seven o'clock (7:00) A.M. and ten o'clock (10:00) P.M. Monday through Saturday and ten o'clock (10:00) A.M. and eight o'clock (8:00) P.M. on Sunday.

h. Consumption Limited: The sale of wine and premium beer by the glass shall be authorized only during the hours specified in the license. All consumption of wine or premium beer shall be discontinued within thirty (30) minutes after the service of those beverages has ended.

4. Class A4 Premium Higher Alcohol Content Spirits License: A class A4 premium higher alcohol content spirits license shall authorize current class A3 wine boutique license holders only to sell premium higher alcohol content spirits, such as cognac, scotch and vodka. Such license shall be subject to all of the following conditions:

a. Not For Consumption On Premises: All sales of premium higher alcohol content spirits shall be not for consumption on the premises where sold.

b. Minimum Bottle Size: Sales shall be by the bottle only with a minimum volume of seven hundred fifty milliliters (750 ml) and shall not be by the glass.

c. Limited Net Sales Area: No more than twenty percent (20%) of the total net sales area of the licensed premises shall be dedicated to beer and higher alcohol content spirits.

5. Class A5 Drugstore License: A class A5 drugstore license shall authorize the retail sales of beer and wine only in the original package. Such license shall be subject to all of the following conditions:

a. Hours Limited: Sales of beer and wine are permitted only between the hours of seven o'clock (7:00) A.M. and ten o'clock (10:00) P.M. Monday through Saturday and between ten o'clock (10:00) A.M. and eight o'clock (8:00) P.M. on Sunday.

b. Not For Consumption On Premises: All sales of beer and wine shall be for consumption off the premises where sold.

c. Limited Display: No more than five percent (5%) of the total display and sale space of the licensed premises shall be allocated to the display and sale of beer and wine.

d. Floor Area: The gross floor area of a licensee under this category shall not be less than ten thousand (10,000) square feet.

6. Class A6 Convenience Store With Gasoline Sales License: A class A6 convenience store with gasoline sales license shall authorize the retail sales of beer and wine only in the original package. Such license shall be subject to all of the following conditions:

a. Hours Limited: Sales of beer and wine are permitted only between the hours of seven o'clock (7:00) A.M. and ten o'clock (10:00) P.M. Monday through Saturday and between ten o'clock (10:00) A.M. and eight o'clock (8:00) P.M. on Sunday.

b. Not For Consumption On Premises: All sales of beer and wine shall be for consumption off the premises where sold.

c. Limited Display: No more than five percent (5%) of the total display and sale space of the licensed premises shall be allocated to the display and sale of beer and wine.

d. Floor Area: The gross floor area of a licensee under this category shall not be less than two thousand (2,000) square feet.

e. Employees: A licensee shall have a minimum of two (2) persons on staff at all times during the hours that the sale of beer and wine are permitted.

7. Class A7 Convenience Store Without Gasoline Sales License: A class A7 convenience store without gasoline sales license shall authorize the retail sales of beer and wine only in the original package. Such license shall be subject to all of the following conditions:

a. Hours Limited: Sales of beer and wine are permitted only between the hours of seven o'clock (7:00) A.M. and ten o'clock (10:00) P.M. Monday through Saturday and between ten o'clock (10:00) A.M. and eight o'clock (8:00) P.M. on Sunday.

b. Not For Consumption On Premises: All sales of beer and wine shall be for consumption off the premises where sold.

c. Limited Display: No more than five percent (5%) of the total display and sale space of the licensed premises shall be allocated to the display and sale of beer and wine.

d. Floor Area: The gross floor area of a licensee under this category shall not be less than two thousand (2,000) square feet. (Ord. O2012-55, 11-20-2012)

B. Class B Full Service Restaurant License: A class B full service restaurant license shall authorize the retail sale of alcoholic liquor at a full service restaurant. To qualify for a class B full service restaurant license, a restaurant must have seating available for not fewer than thirty (30) persons. Such license shall be subject to all of the following conditions:

1. Hours Limited: Sales of alcoholic liquor are permitted only between the hours of eleven o'clock (11:00) A.M. and twelve o'clock (12:00) midnight Friday and Saturday and eleven o'clock (11:00) A.M. and ten thirty o'clock (10:30) P.M. Sunday through Thursday. All consumption of alcoholic liquor shall be discontinued within thirty (30) minutes after the service of those beverages has ended.

2. Consumption On Premises Only: Sales of alcoholic liquor shall be for consumption on the licensed premises only.

3. Service With Food:

- a. Except as provided for sales by the glass and sales of wine by the bottle in subsection B3d of this section, sales of alcoholic liquor shall be permitted only when food service is available at the licensed premises and such sale is made incidental to the service of a meal.
- b. Sales of beer and wine shall be permitted when made in conjunction with the purchase of a meal regardless of whether patrons are attended by a waitstaff. Sales of alcoholic liquor other than beer and wine shall be permitted only when patrons are served while seated for a meal ordered from a menu and are attended by a full service waitstaff.
- c. Notwithstanding the provisions of subsections B3a and B3b of this section, the licensed premises may include a patron waiting area in which alcoholic liquor may be served to persons waiting to be seated at a dining table. The ratio of seating for meals to seating in the waiting area must be equal to or greater than five to one (5:1).
- d. Notwithstanding the provisions of subsections B3a and B3b of this section, such license shall authorize the sale of alcoholic liquor by the glass, only for consumption on the premises, and sales of wine by the bottle for consumption both on and off the premises as permitted by the Illinois liquor control act of 1934, 235 Illinois Compiled Statutes 5/6-33, as amended. Consumption of wine by the bottle off premises shall be permitted by a restaurant patron provided that the patron has purchased a meal and consumed a portion of the bottle of wine with the meal on the restaurant premises. Seating for customers ordering alcoholic liquor by the glass within the premises shall not exceed twenty percent (20%) of all customer seating within the premises and shall be pursuant to a seating plan approved by the liquor control commissioner or her or his designee. (Ord. 02008-17, 4-15-2008)

C. Class C Limited Service Restaurant License:

- 1. All Class C Licenses Except 5425 South Madison Street: A class C limited service restaurant license shall authorize the retail sale only of beer and wine at a limited service restaurant or a full service restaurant. Such license shall be subject to all of the following conditions: (Ord. 02005-13, 3-15-2005)
 - a. Hours Limited: Sales of beer and wine are permitted only between the hours of eleven o'clock (11:00) A.M. and twelve o'clock (12:00) midnight Friday and Saturday and eleven o'clock (11:00) A.M. and ten thirty o'clock (10:30) P.M. Sunday through Thursday. All consumption of alcoholic liquor shall be discontinued within thirty (30) minutes after the service of those beverages has ended. (Ord. 02006-27, 4-4-2006)
 - b. Consumption On Premises Only: Sales of beer and wine shall be for consumption on the licensed premises only.
 - c. Service With Food: Sales of beer and wine shall be permitted only when food service is available at the licensed premises and shall be made only in conjunction with the purchase of a meal.
- 2. Class C License For 5425 South Madison Street: For the property commonly known as 5425 South Madison Street, an existing business annexed by the village on March 15, 2005, a class C limited service restaurant license shall authorize the retail sale of alcoholic liquors at a combination alcoholic beverage

drinking place (SIC 5813) and limited or full service restaurant (SIC 5812). Such license shall be subject to all of the following conditions:

a. **Hours Limited:** Sales of alcoholic beverages are permitted only between the hours of eleven o'clock (11:00) A.M. and two o'clock (2:00) A.M. Friday and Saturday and eleven o'clock (11:00) A.M. and one o'clock (1:00) A.M. Sunday through Thursday.

b. **Consumption On Premises Only:** Sales of alcoholic liquor shall be for consumption on the licensed premises only except for the limited exception in subsection C2c of this section.

c. **Limited Exception To Consumption On Premises:** The sale of alcoholic liquors not for consumption on the premises where sold shall be permitted, but only for so long as there is no change in the ownership of the licensed premises as of January 1, 2005. At any time there is any change in the ownership of the licensed premises, all sales of alcoholic liquors of any kind not for consumption on the premises where sold shall be discontinued and shall not be resumed. Thereafter, this license shall not authorize any sales of any alcoholic liquor at any time not for consumption on the premises where sold. In accordance with subsection 3-3-6H of this chapter, the license holder shall notify the village at any time there is any change in the ownership of the licensed premises. In addition, at the time of any application for renewal of this license, the applicant shall provide the village with detailed documentation of the ownership of the licensed premises. (Ord. O2005-13, 3-15-2005)

D. Class D Annual And Special Event Licenses Of Not For Profit And Civic Organizations:

1. **Annual License:** A class D civic organization annual license shall authorize the retail sale of alcoholic liquor by an educational, civic, religious, charitable, or other not for profit organization at any number of special events such as fundraising events, picnics, outings, festivals, and similar events. Such license shall be subject to all of the following conditions:

a. **Consumption At Event Only:** Sales of alcoholic liquor shall be for consumption at the special event only. The organization shall notify the village at least thirty (30) days in advance of each event it intends to hold pursuant to the license.

b. **Designation Of Authorized Areas:** If the license application specifies a location for events to be held pursuant to the license, then the license shall authorize sales of alcoholic liquor only within the area specifically designated in the license. The organization is not required to specify authorized locations, but the liquor control commissioner may require such specificity and may limit in the license the authorized locations for the service and consumption of alcoholic beverages. If the organization is granted a license that does not specify a location for the use of the license, then the following conditions shall apply to the use of the license:

(1) The organization may hold events at any location subject to a valid, properly issued class A, B, or C license without seeking any additional approvals from the village.

(2) The organization shall be required to apply to the village for permission to use any specific location, except as provided in subsection D1b(1) of this section. Such application shall be made at least thirty

(30) days prior to the event for which permission is sought. No fee shall be required for such an application. The liquor control commissioner may approve or reject the proposed location in the exercise of his or her sole discretion. The fact that permission was previously granted for a different event at a specific location shall have no precedential effect and shall not obligate the liquor control commissioner to approve any other application. The license shall authorize sales of alcoholic liquor only within the area specifically approved by the village, which area may include publicly owned property.

c. Premises Authorization: The applicant for such license shall file with the village satisfactory evidence from the owner of the premises indicating authorization of the applicant to use the premises for which the license is sought, for the entire period of time for which the license is requested.

d. Residency: At least one officer of the organization to which such license is issued must be a resident of the village and must sign the local liquor license application.

e. Hours Limited: No sale or dispensing of alcoholic liquor pursuant to such license shall occur between the hours of eleven o'clock (11:00) P.M. and eleven o'clock (11:00) A.M.

f. Membership Discount: No discount of any kind may be offered on admission or sale of alcoholic liquor at any event held pursuant to a class D annual license based on membership in any organization, including membership in the host organization.

g. Caterer License Requirement: If an organization hires a caterer to serve alcoholic liquor at a special event, then that caterer must be separately, additionally, and properly licensed by the village pursuant to subsection 3-3-4D of this chapter.

h. State Licenses: The holder of a class D annual license must provide to the village evidence of all required state licenses.

2. Special Event License: A class D not for profit special event license shall authorize the retail sale of alcoholic liquor by an educational, political, governmental, civic, fraternal, religious, charitable, or other not for profit organization at one special event such as a fundraising event, picnic, outing, festival, or the like. Such license shall be subject to all of the following conditions:

a. Consumption At Event Only: Sales of alcoholic liquor shall be for consumption at the licensed special event only.

b. Particular Event Only: Such license shall be valid only for the particular special event stated in the license.

c. Area Limited: Such license shall authorize sales of alcoholic liquor only within the area specifically designated in the license, which area may include publicly owned property.

d. Premises Authorization: The applicant for such license shall file with the village satisfactory evidence from the owner of the premises indicating authorization of the applicant to use the premises for which the license is sought, for the entire period of time for which the license is requested.

e. Residency: At least one officer of the organization to which such license is issued must be a resident of the village and must sign the local liquor license application.

f. Duration Limited: Such license shall be valid for a period of time not exceeding ninety six (96) hours.

g. Hours Limited: No sale or dispensing of alcoholic liquor pursuant to such license shall occur between the hours of eleven o'clock (11:00) P.M. and eleven o'clock (11:00) A.M.

h. Number Limited: No organization may obtain more than four (4) class D special event licenses in any calendar year.

i. Caterer License Requirement: If a caterer serves alcoholic liquor at a special event, then that caterer must be separately, additionally, and properly licensed by the village pursuant to subsection 3-3-4D of this chapter.

j. State Licenses: The holder of a class D special event license must provide to the village evidence of all required state licenses. (Ord. O2002-67, 10-15-2002)

E. Class E Business Special Licenses:

1. Class E Business Special Event License: A class E business special event license shall authorize the service of alcoholic liquor without consideration by a retail, service, or other business establishment. Such license shall be subject to all of the following conditions:

a. Use Limited: Such service shall be permitted only incidental to, and complementary to, a special event related to the business purposes of said retail, service, or other business establishment, such as a grand opening, a special promotion of a particular goods or service, or the like. (Ord. O2005-01, 1-4-2005)

b. Number Of Events: An annual license shall authorize twelve (12) events. A single event license shall authorize one event. The licensee shall not conduct more than three (3) special events in any calendar quarter, nor more than twelve (12) events in any twelve (12) month period.

c. Hours, Consumption Limited: No service of alcohol at a special event shall occur between the hours of eleven o'clock (11:00) P.M. and eleven o'clock (11:00) A.M. All consumption of alcoholic beverages shall be discontinued within thirty (30) minutes after the service of alcoholic beverages has ended. (Ord. O2006-27, 4-4-2006)

d. Supervision: The service of alcoholic liquor shall be supervised by the owner or a full time employee of the licensed establishment who has attained the age of twenty one (21) years.

e. Area Limited: The service of alcoholic liquor shall be permitted within the area designated in the license.

f. Patrons Only: Alcoholic liquor shall be served only to patrons of the establishment who enter said area designated in the license where such liquor may be served.

g. Containers: Alcoholic liquor shall be served in a container not intended or allowed to be removed from the licensed premises.

2. Class E Cooking Class Tasting License: A class E cooking class tasting license shall authorize the limited tasting of alcoholic liquor without consideration by a retail, service, or other business establishment. Such license shall be subject to all of the following conditions:

a. Use Limited: Such tasting shall be permitted only incidental to, and complementary to, a cooking class related to the business purposes of said retail, service, or other business establishment and shall be limited to very small quantities. No charge, cost, fee, or other consideration of any kind shall be levied for any such tasting, except for the charge, cost, fee, or other consideration charged for the cooking class. The tasting shall only be conducted in the same room, and same area, as the cooking class.

b. Supervision: The service of alcoholic liquor shall be supervised by the owner or a full time employee of the licensed establishment who has attained the age of twenty one (21) years.

c. Class Participants Only: The tasting of alcoholic liquor shall be limited to preregistered cooking class participants only.

d. Containers: Alcoholic liquor shall be served in containers not intended or allowed to be removed from the licensed premises. (Ord. O2005-01, 1-4-2005)

F. Class F New Year's Eve License: A class F New Year's Eve license shall authorize extended hours for the retail sale of alcoholic liquor at a full service restaurant currently holding a valid class B license and for the service of alcoholic liquor at an event for which a class D annual license or a class D special event license has been properly issued. Such extended hours shall be until two o'clock (2:00) A.M. New Year's Day. (Ord. O2002-67, 10-15-2002)

M. Class G Corkage License: A class G corkage license shall authorize customers to bring into the licensed premises wine or beer to be consumed therein. Such license shall be subject to the following conditions:

1. A class G license may be issued only to a business that generates more than sixty percent (60%) of its gross annual revenue from the sale of food.

2. The licensee must provide at the time of license application or renewal, or as otherwise requested by the village, proof of compliance that sixty percent (60%) of its gross annual revenue is from the sale of food, and the licensee must maintain compliance with this requirement at all times.

3. Every applicant for a class G license must meet all the conditions of this chapter applicable to other license applicants.

4. Consumption of such wine or beer shall only be permitted by customers who order a full meal from the licensee. Every such bottle or container shall be opened by the licensee, its agent or employee. The licensee, its agent or employee shall not serve, pour or provide storage for the beer or wine.

5. The licensee may provide only glasses, ice and an ice holder.

6. The licensee, its agent or employee shall not permit any customer to leave the licensed premises with open wine or beer. Unconsumed wine or beer must be disposed of by the customer prior to exiting the licensed premises or sealed.

7. A licensee pursuant to this subsection may charge an uncorking fee to be determined by the licensee.

8. A class B or C liquor licensee shall be permitted to allow customers to bring their own wine or beer as provided in this subsection without obtaining an additional license. (Ord. O2011-38, 8-16-2011)

LIBERTYVILLE – Population 20,315

Sec. 4-26. - Hours.

Except as otherwise provided in subsections 4-45(a)(2) and (a)(5) and (a)(12), it shall be unlawful to sell or offer for sale at retail any alcoholic liquor in the village between the hours of 2:00 a.m. and 5:00 a.m. of any Monday, Tuesday, Wednesday, Thursday or Friday other than when such a day is a holiday or a day immediately following a holiday; between the hours of 3:00 a.m. and 5:00 a.m. of any Saturday; and between the hours of 3:00 a.m. and 12:00 noon. In addition to the hours hereinabove specified, Class F and Class G license holders may sell package alcoholic liquor, not for consumption on the premises where sold, between 7:00 a.m. on Sunday and 2:00 a.m. on Monday. It shall be unlawful to keep open for business or to admit the public to any premises in or on which alcoholic liquor is sold at retail during the hours hereinabove specified; provided, however, that restaurants, clubs, hotels, food shops and other places where the sale of alcoholic liquors is not the principal business may remain open during the hours hereinabove specified, but no alcoholic liquor may be sold to or consumed by the public on such premises during the hours hereinabove specified.

Sec. 4-45. - Classification; fees.

(a) Licenses issued under this division shall be divided into classes as follows:

(1) Class A licenses.

a. Class A licenses shall authorize the retail sale on the premises specified of alcoholic liquors for consumption on the premises, as well as other retail sales of such liquor (such as in the original package and not for consumption on the premises).

b. In addition to the hours which alcoholic liquor may otherwise be sold under licenses issued pursuant to this chapter, a licensee holding a Class A license may sell and serve alcoholic liquor for consumption on the premises with meals, and only with meals, on Sundays between the hours of 11:00 a.m. and 12:00 noon.

(2) Class B licenses.

a. Class B restaurant licenses shall be adjunct to the operation of a restaurant that has a minimum seating capacity and is operated on the terms and conditions hereinafter specified. Each such license shall authorize the retail sale of alcoholic liquor for consumption on the premises where sold. Such a license may be issued to and/or retained for use only at an establishment which:

1. Has a seating capacity at tables and/or booths for a minimum of one hundred fifty (150) persons for meal service.
2. Is in fact operated as a restaurant.
3. Offers its patrons full and complete meals, including dinner menu, and where alcoholic beverages will be available for service with meals.

b. No such license shall be issued to or retained for use at an establishment in which the facilities for food preparation and service are not primarily those of a restaurant. Without limiting the generality of the foregoing, limited food service, such as provided by lounges, luncheonettes, diners, coffeeshops, drive-ins, etc., does not satisfy the requirements for this license classification.

c. In addition to the hours during which alcoholic liquor may otherwise be sold under licenses issued pursuant to this chapter, a licensee holding a Class B restaurant license may sell and serve alcoholic liquor for consumption on the premises with meals, and only with meals, on Sundays between the hours of 9:00 a.m. and 12:00 noon.

(3) Class C restaurant licenses.

a. Class C restaurant licenses shall authorize the operators of restaurants to sell and serve alcoholic liquor for consumption only with meals on the premises where sold, and to have service bars only. Any cafeteria type of operation that serves meals may qualify for a Class C restaurant license issued hereunder if other applicable provisions of this chapter are met and/or will permit. Such a license may be issued to and/or retained for use only at a restaurant which:

1. Has a seating capacity at tables and/or booths for a minimum of fifty (50) persons for meal service.
2. Offers its patrons full and complete meals, including dinner menu, and in which the serving of alcoholic beverages is incidental and complementary to the service of such meals.
3. Serves alcoholic liquor only during the time that meals are being served or menu is in effect.
4. Is not confined to limited food service such as is provided by lounges, luncheonettes, diners, delicatessens, pizza parlors, coffeeshops, drive-ins and fast food establishments.

b. In addition, a licensee under a Class C restaurant license shall be governed by the following conditions and limitations:

1. It shall be unlawful for such licensee to render a bill for the sale or service of alcoholic beverages which does not include a charge for a meal; and the alcoholic liquor must only have been served for consumption with the meal.
2. Live entertainment is prohibited on the licensed premises except when a special permit is issued under the authority of the village for a special occasion such as a Christmas party, a private reception, wedding or a special group meeting.

(4) Class D restaurant licenses.

a. Class D restaurant licenses shall authorize the operators of restaurants as defined herein to sell and serve beer and wine for consumption only with meals on the premises where sold, and to have a service bar. Any cafeteria type of operation that serves meals may qualify for a Class D restaurant license issued hereunder if other applicable provisions of this chapter are met and/or will permit. Such a license may be issued to and/or retained for use only at a restaurant which:

1. Has a seating capacity at tables and booths for a minimum of twenty-five (25) persons for meal service.
2. Serves beer and/or wine only during the time that meals are being served or menu is in effect.
3. Is not confined to limited food service such as is provided by lounges, luncheonettes, diners, delicatessens, pizza parlors, coffeeshops, drive-ins and fast food establishments.

b. It shall be unlawful for a licensee under a Class D restaurant license to render a bill for the sale or service of beer or wine which does not include a charge for a meal; and the beer or wine must only have been served for consumption with a meal.

(5) Class D-1 restaurant licenses. Class D-1 restaurant licenses shall authorize the operators of restaurants as defined herein to sell and serve beer and wine for consumption only with meals on the premises where sold, to sell and serve beer and wine for consumption on the premises where sold, and to have a service bar. Such a license may be issued to and/or retained for use only at a restaurant which:

- a. Has a seating capacity at tables and booths for a minimum of twenty-five (25) persons for meal service.
- b. Is located on the premises of a health and fitness center.
- c. Serves beer and/or wine only during the time that meals are being served or a full menu is in effect.
- d. Is not confined to limited food service such as is provided by lounges, luncheonettes, diners, delicatessens, pizza parlors, coffeeshops, drive-ins and fast food establishments.
- e. Serves snack foods that are smaller than a meal, as defined in this chapter, between the hours of 5:00 p.m. and 7:00 p.m. every day except Sunday.

f. Operates not later than 10:00 p.m. of any Monday, Tuesday, Wednesday, Thursday, or Friday; not later than 10:00 p.m. of any Saturday; and not later than 7:00 p.m. of any Sunday except that it may operate for private parties no later than 12:00 a.m. on any Friday or Saturday. Each such private party must be prearranged under the sponsorship of a particular person or organization, and the sale and service of alcohol at any such private party is limited to beer and wine to invited guests only.

g. After 5:00 p.m. on any day, serves nonalcoholic beverages at no charge to persons identifying themselves as designated drivers.

h. Provides educational materials, including without limitation items such as brochures and pamphlets to assist customers in the restaurant in determining the safe limits for consumption of alcoholic liquor and encouraging responsible use of alcoholic liquors.

i. Provides training for restaurant staff dealing with customers on how to recognize both the signs of intoxication and who to serve and when to stop serving alcoholic liquor. Such training shall include, without limitation, annual participation by all employees in the B.A.S.S.E.T. training program provided by the village.

j. Provides a program for transportation for restaurant customers who have signs of intoxication. Such program shall include both local taxi service and transportation by restaurant staff.

(6) *Class E licenses.* Class E licenses shall authorize the retail sale of alcoholic liquor by a club for consumption on the premises of such club only. No Class E licensee shall sell alcoholic liquor to any person unless accompanied by a member in good standing of the club.

(7) *Class F licenses.* Class F licenses shall authorize the retail sale of alcoholic liquor but not for consumption on the premises where sold. All alcoholic liquor must be sold in the original package and may not be sold individually.

(8) *Class G licenses.* Class G licensees shall authorize the retail sale of beer and wine (and no other alcoholic liquor) but not for consumption on the premises where sold. All alcoholic liquor must be sold in the original package and may not be sold individually.

(9) *Class H licenses.* Class H licenses shall only be issued for special public events and shall authorize the retail sale on the premises specified of alcoholic beverages for consumption on such premises, as well as other retail sales of such beverages, including any gift, sale or dispensing of same for special events. A Class H license shall not be issued for more than forty-eight (48) hours' duration, except that by action of the corporate authorities it may be extended so as to have a total duration of not more than one (1) week. In addition to the usual requirements for applicants of liquor licenses in this village, whoever is approved by the local liquor control commissioner for a Class H license must produce to the village, through the village clerk for approval by the village president, an insurance policy saving harmless and indemnifying the village from any damage or injury sustained by anyone both as to personal injury and property damage, in such amounts and companies as required by the local liquor control commissioners, before any application for a Class H license shall be approved by the local liquor control

commissioner. Class H license applications must be filed with the clerk at least fifteen (15) days prior to the special event in connection with which same is issued.

(10) *Class I licenses.* Class I licenses shall only be issued for retail sale of alcoholic liquor for consumption on the premises where sold, during those times when food is dispensed, at facilities owned by municipalities, including recreational, fitness and golf course operations. The retail sale of alcoholic liquor may be licensed to the municipality or to a designated entity leasing the municipal facility, in connection with the operation of food service on the premises. The retail sale of alcoholic liquor will be confined to buildings and structures or other locations as may be approved the local liquor commissioner. Licenses issued to an entity leasing the municipal facilities will require the lessee to provide the required insurance and naming the municipality as an additional insured.

(11) *Class J licenses.* Class J licenses shall authorize the service or sale of alcoholic liquor as an incidental part of the catering of food service involving prepared meals, which excludes the serving of snacks as the primary meal, at private or public facilities within the village. All applicants for a Class J license must meet all other requirements of the Libertyville Alcoholic Liquor Ordinance including insurance and participation in a liquor license orientation program.

(12) *Class K licenses.* A Class K license shall authorize the manufacture and sale of wine as a small wine maker. All applicants for a Class K license must meet all other requirements of the Libertyville Alcoholic Liquor Ordinance including insurance and participation in a liquor license orientation program.

- a. Small wine maker defined: bottles not more than fifty thousand (50,000) gallons of wine per year.
- b. May sell wine they manufacture to wholesalers, licensed retailers and directly to consumers for off premises consumption.
- c. May purchase bulk wine for blending purposes from licensed out of state wine seller.
- d. Wine must be manufactured and labeled in accordance with federal wine regulations from TTB (formerly BATF).
- e. License holder must obtain wine producers permit from TTB; all federal permits as required, and Lake County Health Department license when applicable.
- f. May offer samples from premises to consumers of products manufactured and sold under the small wine maker license. The number of samples shall be limited to not more than eight (8) per customer per event. Samples shall be limited to one (1) ounce. Wine tasting shall not be limited during hours of operation.
- g. May charge consumers a "glass fee" for more than four (4) samples, which can be applied to the purchase price of wine being manufactured. May sell no more than two (2) glasses of wine to those customers who wish to purchase a glass after participating in a wine sampling.

h. May offer crackers with wine tasting at no charge. All other food items are subject to approval from the Lake County Health Department.

i. No person under the age of twenty-one (21) shall be allowed on premises during wine tasting unless a parent or guardian is present.

j. Wine tasting is not permitted before the hour of 11:00 a.m. Monday through Saturday, and 1:00 p.m. Sunday; nor after the hours of 8:00 p.m. Monday through Saturday and 5:00 p.m. on Sunday. There shall be no limit on hours for private parties not open to the public.

WHEELING – Population 37,648

4.32.200 Hours of operation.

No person, firm or corporation shall sell, offer for sale, give away, or otherwise serve or permit to be consumed any alcoholic liquor or beverage in any form, except (1) with a village license for the same issued under the provisions of this Chapter, (2) upon the particular premises for which such village license has been issued, and (3) during the periods of time specified for the applicable class of license, as follows:

Hours of Operation

Class A, Class A-1, Class B, Class B-1, Class C, Class D, Class D-1, Class D-2, Class D-3, Class H, Class M

Each day per week	7:00 a.m. through 2:00 a.m. the following day
December 31st of each year	7:00 a.m. through 3:00 a.m. January 1st

Class E

Each day	9:00 a.m. through 12:00 midnight
December 31st of each year	7:00 a.m. through 2:00 a.m. January 1st
Friday or Saturday (when operated as a banquet facility as provided in <u>4.32.080(E)</u>)	9:00 a.m. through 2:00 a.m. the next day

Class F, Class G

Each day	9:00 a.m. through 12:00 midnight
----------	----------------------------------

4.32.080 Classes of licenses.

The classes of local licenses permitting the sale at retail of alcoholic liquor to be issued are as follows:

(a) CLASS "A" LICENSE. Class A licenses shall authorize the retail sale of alcoholic liquor in restaurants for consumption on the premises and by the package for consumption off the premises, subject to the following:

Conditions and qualifications: A Class A licensed premises must provide a minimum table seating capacity in the dining area of seventy-five persons, exclusive of all barstool and bar-area tables or seats; must be operated primarily as a sit-down restaurant offering its patrons full and complete meals prepared on the premises, including a full dinner menu; and must serve and take orders for meals until no earlier than two hours prior to the actual closing of the establishment on any day.

(a-1) CLASS "A-1" LICENSE. Class A-1 licenses shall authorize the retail sale of beer and wine only in restaurants for consumption on the premises and by package for consumption off the premises, subject to the same conditions and qualifications as a Class A license.

(b) CLASS "B" LICENSE. Class B licenses shall authorize the retail sale of alcoholic liquor in sit-down restaurants for consumption on the premises and by the package for consumption off the premises, subject to the following:

Conditions and qualifications: A Class B licensed premises must provide a minimum table seating capacity for meal service for thirty persons, exclusive of all bar-stools; and must serve lunch or dinner at least five days of each calendar week in which the establishment is open.

(b-1) CLASS "B-1" LICENSE. Class B-1 licenses shall authorize the retail sale of beer and wine only in sit-down restaurants for consumption on the premises and by the package for consumption off the premises, subject to the same conditions and qualifications as a Class B license.

(c) CLASS "C" LICENSE. Class C licenses shall authorize the retail sale of alcoholic liquor for consumption on the premises and by the package for consumption off the premises.

(d) CLASS "D" LICENSE. Class D licenses shall authorize the retail sale of alcoholic liquor by the package for consumption off the premises only, subject to the following:

Conditions and qualifications: A Class D licensed premises shall not use more than ten percent of its total floor area for the display of consumable goods other than tobacco, soft drinks, and alcoholic beverages; and

Limitations: No gasoline shall be sold by a Class D licensed premises.

(d-1) CLASS "D-1" LICENSE. Class D-1 licenses shall authorize the retail sale of beer and wine only by the package for consumption off the premises only subject to the same conditions and qualifications and limitations as a Class D license.

(d-2) CLASS "D-2" LICENSE. Class D-2 licenses shall authorize the retail sale of alcoholic liquor by the package for consumption off the premises only, subject to the following:

Conditions and qualifications: A Class D-2 licensed premises shall use no more than the lesser of five percent of its total floor area or one thousand five hundred square feet for the display of alcoholic beverages; the sale of gasoline shall not be a primary business of a Class D-2 licensed premises.

(d-3) CLASS "D-3" LICENSE. Class D-3 licenses shall authorize the retail sale of beer and wine only by the package for consumption off the premises only, subject to the same conditions and qualifications and limitations as a Class D-2 license.

(e) CLASS "E" LICENSE. Class E licenses shall authorize the retail sale or service of alcoholic liquor for consumption on the premises only, subject to the following:

Conditions and qualifications: A Class E license may be issued only to a regularly organized veterans' or servicemen's club or not-for-profit fraternal organization, maintaining permanent club or organizational headquarters in the village of Wheeling, and which has a national or state charter or to a licensed nursing home or similar facility organized under the laws of the state of Illinois. Any licensee under this Chapter designated a Class E licensee except a nursing home or similar facility, having adequate facilities for such purpose, shall be granted two additional open hours on Friday or Saturday nights when operating as banquet facilities. The licensed premises shall be closed at the regular closing time of 12:00 midnight to any patrons not attending a banquet. Banquet facilities are dining facilities that serve meals, which are not open to the general public, but are rented to groups of not less than ten persons for dinners, parties, weddings, and other similar functions. Alcoholic liquor may be served at an event held at a banquet facility by a Class E licensee only at those functions during which the licensee is also serving meals. The service of alcoholic liquor by a Class E licensee at an event held at a banquet facility shall at all times be incidental or complementary to the service of meals.

(f) CLASS "F" LICENSE. Class F license shall authorize the retail sale or service of beer or wine for consumption on the premises in conjunction with culinary education classes.

(g) CLASS "G" LICENSE. Class G license shall authorize the retail sale or service of alcoholic beverages by a catering company for consumption on the premises of the catered event.

(h) CLASS "H" LICENSE. Class H licenses shall authorize the retail sale of alcoholic liquor for consumption on the premises, in hotels and motels only, subject to the following:

Conditions and qualifications: A Class H license may be issued only for hotel or motel premises containing at least one hundred fifty sleeping units; and

Limitations: A Class H license shall authorize retail sale of alcoholic liquor from one dispensing location in the hotel or motel, which may be a tavern or restaurant, for consumption anywhere on the premises of the hotel or motel; every additional or separate tavern, restaurant, or other dispensing location on the premises shall require an additional Class H license.

(i) CLASS "I" LICENSE. Class I licenses shall authorize the retail sale of alcoholic beverages for consumption on the premises only, for a limited time, subject to the following:

Conditions and qualifications: A Class I license shall be issued only to a charitable or not-for-profit corporation for use at a fund-raising picnic, carnival, celebration or other public affair. Every such license shall be issued in the name of the organization.

Limitations: A Class I license shall be issued for a period not to exceed six days; each organization and each resident of the village shall be limited to three Class I licenses in any calendar year; the holder of a Class I license shall submit in writing to the village manager no later than fourteen days prior to the scheduled special event a detailed summary of the special event, including the date, hours during which alcohol will be served or sold, location of the special event and approximate number of participants, as well as proof that the required insurance has been obtained; no Class I license shall be issued without the approval of the board of trustees of the village of Wheeling and may be limited to the sale of only beer or wine.

(j) CLASS "K" LICENSE. Class K licenses shall authorize the sale or giving away of alcoholic beverages for consumption on the premises only, subject to the following:

Conditions and qualifications: A Class K license shall be issued only to a current village liquor licensee and only when two or more current village liquor licensees are participating in a fund raising special event or benefit and such licensees are providing alcoholic beverages for the special event or benefit in which case a single liquor license shall be issued to one of such current liquor licensees on behalf of all such liquor licensees participating in the special event or benefit; and

Limitations: A Class K license shall be issued only for a one-day period of time; the holder of a Class K license shall submit in writing to the village manager no later than fourteen days prior to the scheduled special event a detailed summary of the special event, including the date, hours during which alcohol will be served or sold, location of the special event and approximate number of participants, as well as proof that the required insurance has been obtained; a Class K license may be limited to the sale or giving away of only beer or wine.

(k) CLASS "L" LICENSE. Class L licenses shall authorize the sale or giving away of alcoholic beverages for consumption on the premises and by the package for consumption off the premises, and for a period not to exceed three days, subject to the following:

Conditions and qualifications: A Class L license shall be issued only to corporations, partnerships or limited liability companies for use at a special event where alcoholic beverages will be served, such as

company picnics or other corporate functions. Every such license shall be issued in the name of the organization; and

Limitations: A Class L license shall be issued only for a period not to exceed three days, allowing for up to three individual special events under one Class L license per calendar year, with each individual special event subject to the approval of the village manager and compliance with all other applicable requirements under the village code, including, but not limited to, all insurance requirements; the holder of a Class L license shall submit in writing to the village manager no later than fourteen days prior to the scheduled special event a detailed summary of the special event, including the date, hours during which alcohol will be served or sold, location of the special event and approximate number of participants, as well as proof that the required insurance has been obtained and that all servers of alcoholic beverages for the event have completed the required training program; the approval of each individual event allowed under a Class L license shall be at the sole discretion of the village manager; a Class L license may be limited to the sale or giving away of only beer or wine.

(I) CLASS "M" LICENSE. Class M licenses shall authorize the retail sale of alcoholic liquor in a banquet facility or banquet hall as defined in this Chapter for consumption on the premises. A Class M license may only be issued to establishments meeting the following criteria:

(i) The exclusive activity of the establishment shall be the catering of private parties where full service meals such as multiple course meals, hors d'oeuvres, or buffet meals, at a prearranged fixed price, are prepared on the premises and served for consumption at tables on the premises;

(ii) Adequate sanitary kitchen and dining room equipment shall be provided and maintained;

(iii) The establishment shall have a minimum seating capacity of fifty persons and a seat shall be provided for each person;

(iv) Alcoholic liquor may only be served or sold in conjunction with the food service and incidental to such food service;

(v) Each party must be prearranged under sponsorship of a particular person or organization;

(vi) Alcoholic liquor may only be served to specific invitees of a specific event's host, as opposed to "drop-in" or reservation dining by the general public; and

(vii) The establishment may not have a separate bar or tavern area devoted primarily to the service, sale and consumption of alcoholic liquor only and not used in connection with the banquet activity.

MOUNT PROSPECT – Population 54,167

13.403: CLOSING HOURS:

A. It shall be unlawful to engage in the service of any alcoholic beverages during the following hours:

1. All class P licensees:

From twelve o'clock (12:00) midnight to eight o'clock (8:00) A.M. each day.

2. All other licensees:

Monday through Friday: One o'clock (1:00) A.M. to eight o'clock (8:00) A.M.

Saturday: Two o'clock (2:00) A.M. to eight o'clock (8:00) A.M.

Sunday: Two o'clock (2:00) A.M. to nine o'clock (9:00) A.M.

On January 1 of each year the hours of prohibited service shall be from four o'clock (4:00) A.M. to twelve o'clock (12:00) noon.

13.204: CLASSIFICATIONS:

A. Licenses: Liquor licenses in the village shall be divided into the following classifications:

1. Package licenses (P):

Class P-1	General package license.
Class P-2	Secondary package license.
Class P-3	Wine and beer only package license.
Class P-4	Wine only package license.
Class P-5	Home delivery license.

2. Food service licenses (F):

Class F-1	Restaurant without lounge license.
-----------	------------------------------------

Class F-2	Restaurant, wine and beer only license.
Class F-3	Restaurant with lounge license.
Class F-4	Private club license.
Class F-5	Banquet facility license.
Class F-6	Golf course license.

3. Specialty licenses (S):

Class S-1	Hotel license.
Class S-2	Bowling alley license.
Class S-3	Tavern license.
Class S-4	Gourmet beverage shop license.
Class S-5	Theater license.
Class S-6	License with special conditions.

ARLINGTON HEIGHTS – Population 75,101

Section 13-501 Classification. Licenses issued hereunder shall be divided into one of the following classes:

a. Class “A” licenses, which shall authorize the retail sale in restaurants of alcoholic beverages for consumption on the premises. These licenses may be issued and retained by those establishments which:

1. have a seating capacity at tables for a minimum of 25 persons for food service;

2. are in fact operated as restaurants; and

3. offer their patrons full and complete meals, including dinner menu, and in which the serving of alcoholic beverages is incidental and complementary to the service of such meals.

4. A holder of a "Class A" license may apply for a supplemental liquor license, which shall authorize the retail sale of beer brewed on the premises only, in growlers or kegs, for consumption off of the licensed premises. The following limitations shall apply:

a) the licensed premises must also have a valid brew pub license from the State of Illinois, and

b) the licensee shall not sell more than 500 barrels (equivalent to 15,000 gallons) per year, and

c) the licensed premises must have a designated off-street loading area, and

d) any advertising for the growlers and/or kegs shall be on table tents in the restaurant or as part of regular ads for the restaurant.

No such license shall be granted to or retained by any establishment in which the facilities for food preparation and service are not primarily those of a restaurant. Without limiting the generality of the foregoing, limited food service, such as provided by luncheonettes, diners, coffee shops, drive-ins, etc., does not satisfy the requirements for this license classification. Holders of Class "A" liquor licenses may modify the menu served after 11:00 PM, provided such modified menu includes a variety of sandwiches or similar foods and hot and cold non-alcoholic beverages.

b. Class "AA" licenses which shall authorize the retail sale, in restaurants only, of alcoholic liquor for consumption on the premises where sold. These licenses may be issued and retained by those establishments which:

1. have a seating capacity at tables for a minimum of 75 persons for food service;

2. are in fact operated as restaurants; and

3. offer their patrons full and complete meals, including dinner menu, and in which the serving of alcoholic beverages is incidental and complementary to the service of such meals. No such license shall be granted to or retained by any establishment in which the facilities for food preparation and service are not primarily those of a restaurant. Without limiting the generality of the foregoing, limited food service, such as provided by luncheonettes, diners, coffee shops, drive-ins, etc., does not satisfy the requirements for this license classification. Holders of Class "AA" liquor licenses may modify the menu served after 11:00 PM, provided such modified menu includes a variety of sandwiches or similar foods and hot and cold non-alcoholic beverages.

4. Class "AA" adjunct licenses may be utilized in connection with the premises holding a Class "AA" license. Such adjunct license shall permit the serving of alcoholic liquor from 8 AM to 2 AM on Monday through Thursday, 8 AM to 3 AM on Friday and Saturday and 10:00 AM Sunday to 2 AM Monday;

provided, however, that food service shall be required in the same manner as is required for the "AA" license, such food service to be available at all times when liquor is served.

The annual fee for the adjunct license shall be in addition to the fee for a "AA" license. The Local Liquor Commissioner may grant adjunct licenses as deemed appropriate and nothing herein contained shall be construed to require the Local Liquor Commissioner to issue any adjunct license.

The purpose of this adjunct license is to permit the operation of restaurants which sustain a demand for service of meals or for Supper Club facilities which require more than one performance nightly of the type of live entertainment referred to in the definition of a "Supper Club".

No new Class "AA" adjunct licenses shall be issued to any individual, corporation or partnership other than those holding such licenses as of May 20, 1991, and such may be renewed only for the business currently using that license. At such time as any current holder of such license surrenders it or fails to renew it, or it is revoked or renewal denied, the number of Class "AA" adjunct licenses permitted shall be reduced accordingly.

5. A holder of a Class "AA" license may apply for a supplemental liquor license, which shall authorize the retail sale of wine and brandy only, in original packages, unopened, for consumption off the licensed premises; provided that such sales shall be made only in conjunction with the service of a full-course luncheon or dinner to the purchaser, and further provided that such sales shall be made solely in response to customer requests, with no advertisement of the package sale policy and no oral or written communication to customers by the licensee or its employees to solicit requests for such a purchase.

c. Class "B" licenses, which shall authorize the retail sale of alcoholic liquor but not for consumption on the premises where sold. If the sale of alcoholic liquor is carried out on premises which are utilized primarily for other retail sales activity, the display of such liquor shall be confined to an area which is separated from the other retail sales activity by a suitable enclosure or partition of such design and construction as may be approved by the Local Liquor Commissioner. No Class "B" license outstanding on the effective date of this Chapter shall be renewed upon its expiration unless an approved enclosure or partition has been constructed.

d. Class "BB" licenses which shall authorize the retail sale of wine and beer only, but not for consumption on the premises sold.

e. Class "T" licenses which shall permit the bona fide tasting of alcoholic liquor in connection with the sale of alcoholic liquor in its original package to holders of Class "B" or "BB" licenses as follows:

1. Wine tasting shall be confined to samples of not more than one ounce;
2. Beer tasting shall be confined to samples of not more than two ounces;
3. All other alcoholic liquor tastings shall be confined to samples of not more than one-quarter ounce.

Tasting shall mean a supervised presentation of alcoholic products to the public at a licensed liquor retailer for the purpose of disseminating product information and education with consumption of alcoholic products being an incidental part of the presentation. Sampling shall be under the supervision of the license holder or duly authorized agent and be conducted in a manner which will confine the consumption on the premises solely for the purpose of providing samples in connection with the anticipated sales. There shall be no fee for a Class "T" license and the hours of operation shall be same as the hours of operation for the Class "B" or "BB" license, whichever is applicable.

f. A holder of a Class "B" or Class "BB" license may apply for a Class "T" license, for use in conjunction with, and on the same premises as the Class "B" or Class "BB" license. If granted, such license will be without additional annual fee. The non-refundable application fee prescribed elsewhere in this Section must be paid with the initial application. To qualify for an additional Class "T" license, the holder of a Class "B" or Class "BB" license must present evidence that:

1. the location and physical arrangements for tasting are adequate;
2. supervision of tasting will be continuous during the times when tasting is allowed by an individual who is not involved in other transactions within the establishment;
3. all servers at tastings must be BASSET certified (or its equivalent).

g. Class "C" licenses which shall authorize the retail sale of alcoholic liquors for consumption only on the premises where sold, and which shall be issued only to regularly organized veterans or service person's clubs, or not-for-profit fraternal or benevolent organizations maintaining permanent club quarters irrespective of the size of their membership and having a National or State charter.

h. Class "DD" licenses which shall authorize the retail sale on the premises specified of alcoholic liquor only for consumption on the premises where sold. Such license may be issued and retained only by establishments which:

1. have 24 or more lanes available for bowling;
2. are in fact operated principally as bowling alleys; and
3. offer the patrons full bowling facilities with liquor service incidental to bowling.

i. Class "E" licenses shall authorize the retail sale in restaurants only of beer and wine only, for consumption on the premises where sold. Such licenses may be issued to and retained by those establishments which:

1. have a seating capacity at tables for a minimum of 25 persons for food service; and
2. are in fact operated as restaurants.

j. Class "F" licenses which shall authorize the retail sale on the premises specified of alcoholic liquor only for consumption on the premises where sold. Such license may be issued and retained only for premises

which are utilized for a total of at least 150 dates per year for outdoor commercial sporting events of which at least 50 such dates are for night time outdoor commercial sporting events.

The annual fee for such license shall be \$200,000; provided, however, that in the event more than 84 night commercial sporting events take place on the premises, there shall be an additional charge of \$3,000 for each additional night; and further provided that in the event less than 60 events per year take place at night on the premises, there shall be a reduction in the amount of \$3,000 for each night less than 60 during which commercial sporting events take place. In the event that there are existing liquor licenses issued for the premises, those licenses shall remain in effect in the same manner as if a Class "F" license had not been issued. Only one such Class "F" license shall be in force at any one time.

k. Class "G" licenses which shall authorize the retail sale, in banquet halls only, of alcoholic liquor for consumption on the premises where sold. Such licenses may be issued and retained by bona fide banquet hall establishments as defined elsewhere in this Chapter.

l. Class "H" licenses which shall authorize the retail sale of alcoholic beverages for consumption on the premises where sold. Such licenses may be issued and retained only by a bona fide non-public common dining facility of a senior housing development as defined earlier in this Chapter.

m. Class "I" license which shall authorize the operation of "Wine Café" and shall permit the retail sale of wine for consumption off premises and the retail sale of wine for consumption on the premises. The licensee shall, with its application, submit a limited menu to be approved by the Local Liquor Commissioner. Said menu shall be offered to each consumer in conjunction with the consumption of wine on the premises.

n. Class "J" license which shall authorize the retail sale of alcoholic beverages for consumption on the premises where sold. Such licenses may be issued and retained only by an indoor not-for-profit live theater and shall permit said sales only one-half hour prior to and during intermission of any live theatrical performance.

o. Daily Permit - Not-for-Profit Organizations. The Local Liquor Commissioner may also grant a daily permit which shall authorize the retail sale of alcoholic liquors for consumption only on the premises where sold, to any local organization or group such as a civic, fraternal or other not-for-profit organization, authorizing the sale of alcoholic liquor at any picnic, carnival or similar function given by said organization. The fee for such daily permit shall be \$25.

p. Daily Permit - Special. The Local Liquor Commissioner may grant a special permit which shall authorize the retail sale of alcoholic liquors for consumption on the premises where sold, to any organization or group at any function given by the organization. Special permits shall not be issued for more than 30 days in any calendar year for any one organization, not more than three special permits to any one organization shall be issued, not more than three special permits shall be granted at any one location per year. The fee for such special permit shall be \$65 per day per location.

EXHIBIT C

Liquor Licenses in the City of Prospect Heights

Name	Address	City	Class Liquor	Fee	Paid 13-14
Atlantis Banquets	1273 N. Rand Road	Arlington Heights, IL 60004	A	\$3,300.00	Y
Fireside Land Development LLC., DBA Hilton Northbrook	2855 N. Milwaukee Avenue	Northbrook, IL 60062	A	\$3,300.00	Y
JS & S Corp.	1211 S. Wolf Road	Prospect Heights, IL 60070	A	\$3,300.00	Y
Players Pub & Grill, Inc.	1250 S. River Road	Prospect Heights, IL 60070	A	\$3,300.00	Y
Crowne Plaza Chicago Northbrook	2875 N. Milwaukee Avenue	Northbrook, IL 60062	A	\$3,300.00	Y
Rocky Vanders	698 N. Milwaukee Avenue	Prospect Heights, IL 60070	A-2	\$4,400.00	Y
House of Music and Entertainment LLC	1227 N. Rand Road	Arlington Heights, IL 60004	A-3	\$4,000.00	Y
Aldi Inc	1432 E. Rand Road	Arlington Heights, IL 60004	B	\$2,200.00	Y
Coachlite Liquors	7 S. Wolf Road	Prospect Heights, IL 60070	B	\$2,200.00	Y
Discount Liquors	3 E. Camp McDonald Road	Prospect Heights, IL 60070	B	\$2,200.00	Y
Palwaukee Liquors	688 N. Milwaukee Avenue	Prospect Heights, IL 60070	B	\$2,200.00	Y
Ridhhi Enterprises, Inc. dba S&G Food and Liquor	828-30 N. Elmhurst Road	Prospect Heights, IL 60070	B	\$2,200.00	Y
Matrima Inc. dba Volume Liquor	1312 N. Rand Road	Arlington Heights, IL 60004	B	\$2,200.00	Y
RVD Inc. DBA Convenient Food and Beer	1203 N. Elmhurst Road	Prospect Heights, IL 60070	B-1	\$1,925.00	Y
AALA Enterprises, Inc. DBA Prospect Heights Citgo	1204 N. Elmhurst Road	Prospect Heights, IL 60070	B-1	\$1,925.00	Y
Speedway #4251	1021 N. Rand Road	Arlington Heights, IL 60070	B-1	\$1,925.00	Y
Walgreens #04146	1 N. Elmhurst Rd.	Prospect Heights, IL 60070	B-2	\$2,200.00	Y
Naomi Sushi	1309 N. Rand Road	Arlington Heights, IL 60004	C	\$3,300.00	Y
Secret Garden Restaurant	1612 N. Rand Road	Arlington Heights, IL 60004	C	\$3,300.00	Y
Blue Swan Ltd., DBA Gabin Café	1 S. Wolf Road	Prospect Heights, IL 60070	C	\$3,300.00	Y
Monica's Restaurant Corp.	636 N. Milwaukee Avenue	Prospect Heights, IL 60070	C-1	\$1,650.00	Y
Nikko's Restaurant	1421 N. Rand Road	Arlington Heights, IL 60004	C-1	\$1,650.00	Y
Yummy Gourmet Restaurant	1255 N. Rand Road	Arlington Heights, IL 60004	C-1	\$1,650.00	Y
Seoul Billiards	668 N. Milwaukee Ave	Prospect Heights, IL 60070	C-1	\$1,650.00	Y
Royal Roast Chicken/El Pollo Real	1 S. Wolf Road	Prospect Heights, IL 60070	C-1	\$1,650.00	Y
Comfort Inn - RK Hospitality Inc.	600 N. Milwaukee Avenue	Prospect Heights, IL 60070	C-2	\$3,300.00	Y
Blackhawk Restaurant Group, LLC Series PCProspect d/b/a Per 1253 N. Rand Road	505 E. Camp McDonald Road	Arlington Heights, IL 60004	C-3	\$1,650.00	Y
River Trails Park District - Rob Roy Golf Course		Prospect Heights, IL 60070	D	\$0.00	Y



J

To: Mayor Nicholas J. Helmer, City of Prospect Heights City Council

From: Anne Marrin, City Administrator

Date: July 22, 2013

Re: Approval of Baxter & Woodman's Final Report –Water Study 2013

We are looking for a formal acceptance of the Water Study Final Report as submitted by Baxter & Woodman.

07/22/2013 Attachments: Sent Electronically for Review

2



To: Mayor Nicholas J. Helmer, City of Prospect Heights City Council

From: Anne Marrin, City Administrator

Date: July 22, 2013

Re: RFP for Janitorial Services

As we move forward with contract reviews, it was duly noted that for the past several years (actually since I arrived here), the City had wanted to review janitorial services. Staff has now created an RFP for your review and approval so that we can send it out and post to the website. Currently, we are with Jani-King and they have done a very good job for us however, we are inclined to "sharpen our pencils" and know that we are getting the most for our money.

Once approved staff will post and review the submittals for your approval at a future Council meeting.

07/22/2013 Attachments: RFP

