

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE
August 20, 2018

Present: Donna Hibbetts, Chairwoman
Molly Alaria Marilyn Voggetzer Bev Graham Ben Curtin
Absent: None
Others present: Tim Carlson, Mike Havera, Michael Gianasi,
Nancy Martin, Greg Seiders and Jan Bland.

The Executive, Personnel, and Liquor Committee met on Monday, August 20, 2018 at 6:30 p.m. in the County Board Meeting Room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought before the Committee. All members were present. There were no public comments.

2019 HOLIDAYS

The dates for the 2019 County observed holidays were presented. There are no changes from the past agreed holiday schedules. A motion was made by Marilyn Voggetzer and seconded by Bev Graham to approve the 2019 Holiday schedule. The motion carried.

**COUNTY HEALTH DEPARTMENT FOOD AND SANITATION ORDINANCE
REVISION**

O2018 HE 009

Nancy Martin, Administrator and Greg Seiders, Director of Environmental Health presented the revised Christian County Department of Public Health's Food and Sanitation Ordinance for approval. Mike Havera, States Attorney has reviewed the ordinance and the Highway, Zoning and Welfare Committee has referred the ordinance to be adopted. The changes are the result of the requirements from the Illinois Department of Public Health and will become effective January 1, 2019. A motion was made by Bev Graham and seconded by Molly Alaria to adopt the Health Department ordinance including the fee schedule *and will supersede any previous ordinance*. The motion carried. Establishments have already been informed and educated on the changes. A written notice will be sent out in October 2018 to business owners.

LIQUOR LICENSE CLASSIFICATION ADDITIONS PROPOSED

The States Attorney drafted two classifications to the current Liquor License Ordinances and addendums based on business owner requests. The first to be discussed was a caterer license. This would allow a retail caterer to sell alcohol at an event (public or private) or venue located in the unincorporated areas of Christian County. After a lengthy discussion and added suggestions to the drafted "Caterer License" classification, Bev Graham made a motion to approve the classification. With no second, the motion died. The drafted classification (Class F) with proposed changes is attached.

The second proposed classification has been discussed earlier in the year which was also requested by a local retailer. The retailer currently holds a Class C license which allows

only package liquor (ales, beer and wine) to be sold and not consumed on the premises. [Annual license cost is \$200] As many businesses are obtaining video gaming machines, there are requirements from the State that require the business to serve poured alcoholic drinks. The state offers a combined license of package liquor to be sold and also served. Due to the costs of the County's other license classifications and wanting more details as to the type of alcohol they are requesting to sell, the Committee has asked for more information from the requester and will revisit the options. No action was taken and possible options are attached as a Class E License.

FLEXIBLE BENEFITS PLAN RESOLUTION

The annual resolution describing the Flexible Spending benefits was submitted for adoption. American Central Insurance, our third party administrator provides the service to the employees. A motion was made by Marilyn Voggetzer and seconded by Bev Graham to recommend adoption R2018 CB 016 to the full Board. The motion carried.

HEALTH REIMBURSEMENT ARRANGEMENT RESOLUTION

The annual resolution describing the Health Reimbursement Arrangement (HRA) plan was submitted for adoption. American Central Insurance, our third party administrator provides the reimbursement to the employees. A motion was made by Marilyn Voggetzer and seconded by Bev Graham to recommend adoption of R2018 CB 017 to the full Board. The motion carried.

A motion was made by Marilyn Voggetzer and seconded by Molly Alaria to adjourn. The motion carried.

Respectfully submitted,

Donna Hibbetts
Executive/Personnel Chairwoman