SPECIAL COMMITTEE OF THE WHOLE

Monday, April 1, 2013
7:00 p.m.

AGENDA

1. Call to Order

2. Items of Business

a. Consider Draft Ordinance Amending Title 4, Chapter 2, Section 4-2-13 (Liquor License Fees and Number) Adding One (1) Class C-2 Liquor License – Geneva Wine Cellars and Tasting Room at 227 S. Third Street.

3. New Business

4. Adjournment

AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Ordinance Amending Title 4 (Business and License Regulation), Ch. 2 (Liquor Control) Section 4-2-13 (License Fees and Number) Adding One (1) Class C-2 Liquor License for Geneva Wine Cellars & Tasting Room at 227 S. Third Street (Berry House)
Presenter & Title:	Mary McKittrick, City Administrator
Date:	April 1, 2013

Please Check Appropriate Box:

	Committee of the Whole Meeting	x	Special Committee of the Whole Meeting
x	City Council Meeting		Special City Council Meeting
	Public Hearing		Other -

Estimated Cost: n/a	Budgeted? _____ **YES** x **NO**

*If **NO**, please explain how the item will be funded:*

Executive Summary:

An application for a Class C-2 liquor license (Wine Bar) has been submitted by Mr. Alfred Buchanan/Geneva Wine Cellars and Tasting Room and received and processed by city staff. The application has been reviewed and approved by the Geneva Police Department, City Administrator and Liquor Commissioner.

Attachments: *(please list)*

- Draft ordinance

Recommendation / Suggested Action: *(briefly explain)*

Consider Approval of Ordinance Amending Title 4, Ch. 2, Section 4-2-13 Adding One (1) Class C-2 Liquor License to the Geneva City Code.

ORDINANCE NO. 2013-XX

AN ORDINANCE AMENDING TITLE 4 (LIQUOR CONTROL), SECTION 2-13 (LICENSE FEES AND NUMBER) OF THE GENEVA CITY CODE (C-2 WINE BAR)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GENEVA, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That Section 4-2-13 (License Fees and Number) of Title 4 (Liquor Control) of the Geneva City Code be and the same is hereby amended by adding one license to said Section:

Class	Initial Year	Fee Thereafter	No. of Licenses Authorized
C-2	$2,200	$1,650	-5-

SECTION 2: That Chapter 4 of said Code, as heretofore and hereinabove amended, shall otherwise remain in full force and effect.

SECTION 3: That this ordinance shall become effective from and after its adoption as provided by law. Publication of this ordinance is hereby approved to be in pamphlet form.

PASSED by the City Council of the City of Geneva, Illinois this 1st day of April, 2013.

Ayes: _____ Nays: _____ Absent: _____ Abstaining: _____ Holding Office: _____

APPROVED by me as Mayor of the City of Geneva, Illinois, this 1st day of April, 2013.

_____
Mayor

ATTEST:

_____
City Clerk