



**COMMITTEE OF THE WHOLE
December 4, 2018
Immediately Following the Village Board Meeting**

MINUTES

Roll Call: Taylor x Vogel x Jarvis x Waldenstrom x
Davies x Shores _ Nicodemus x

PUBLIC COMMENT – AGENDA ITEMS: None.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 2018

Trustee Davies made a motion, seconded by Trustee Nicodemus, to approve the Minutes of the Regular Meeting of September 4, 2018. On voice vote - all “aye”. Motion carried.

2. DISCUSSION: MICROBLADING AND TATTOOING

Mayor Taylor reviewed the request of a local business owner to allow microblading and the options prepared for consideration. Mayor Taylor suggested moving forward with Option 2, which consists of maintaining the current tattoo ordinance while differentiating microblading from tattooing through definition within the ordinance. Trustee Nicodemus and Trustee Davies both supported moving forward with Option 2 as a measure to maintain the competitiveness of Village businesses.

Trustee Vogel stated that he completed research on microblading procedures and as a result he was not comfortable changing the existing ordinance to include this procedure, citing public health and safety reasons.

After further discussion, Mayor Taylor suggested that an ordinance be drafted for Option 2 and be presented at a Village Board meeting for consideration. Trustees Jarvis, Waldenstrom, Davies, Nicodemus - “aye”. Trustee Vogel – “nay”. Mayor Taylor stated that there was a majority voice vote and that the draft ordinance would move to the Village Board for further consideration.

3. EXECUTIVE SESSION: LITIGATION (5 ILCS 120/2(c)(11)) AND PERSONNEL (5 ILCS 120/2(c)(1))

Pursuant to State Statutes 5 ILCS 120/2(c)(11) and 5 ILCS (120/2(c)(1)), Trustee Nicodemus made a motion, seconded by Trustee Vogel to adjourn into Executive Session and to have the Village Manager, Assistant Village Manager, Village Attorney and Village Clerk present for the meeting. Roll call: Mayor Taylor, Trustees Vogel, Jarvis, Waldenstrom, Davies, Nicodemus – all “aye”. Motion carried. The meeting was adjourned into Executive Session at 7:30 p.m.

*Mayor: Rhiett Taylor
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus
Village Clerk: Cynthia E. Lee*

Mayor Taylor reconvened the regular Committee of the Whole meeting at 7:51 p.m. Roll call: Mayor Taylor, Trustees Vogel, Jarvis, Waldenstrom, Davies, Nicodemus – all “aye”. Motion carried.

4. OTHER BUSINESS: None.

5. ADJOURNMENT: Trustee Jarvis made a motion, seconded by Trustee Waldenstrom, to adjourn. On voice vote – all “aye”. Motion carried.

The meeting was adjourned at 7:52 p.m.