

1.0 Call to Order

President O'Leary calls to order the Local Liquor Control Commission Meeting at 6:30 pm.

Roll: Trustees Gorman, Carlini and President O'Leary.

Also in attendance are Village Administrator Frank Koehler, Public Works Director TJ Moore and Police Chief Terry Mee.

2.0 Approval of Past Minutes - None

3.0 Old Business - None

4.0 New Business

4.1 Mason's Martini & Grille Liquor Violation Fine

President O'Leary states that Mason's has two violations and that Chuck Fowler did not meet the deadline. He did however drop off a check over the weekend. The commissioners need to decide what to do about the late payment and the consequence if the payment does not go through.

Motion made to give Mason's 24 hours to pay and if the check bounces, notify him that his license is suspended by Gorman.

After all the commissioners give their input, it is agreed that the commission would like Chuck Fowler to obey the rules of the liquor license as he has a responsibility as a liquor license holder. It is stated that Attorney Hartigan feels that the village should give him 24 hours notice before suspending his license.

Motion withdrawn.

Motion made that if there is a non-payment issue, Mason's would be notified, as well as notified that their license will be suspended within 24 hours of this notification and it will continue until 24 hours after payment of cash has been received by Gorman/Carlini.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

It is added that any type of guaranteed payment would be accepted.

Trustee Gorman asks Chief Mee what would be the consequence if Mr. Fowler decides to keep his business open. Chief Mee states that it would force Mr. Fowler to post notice that no liquor would be served. They can barricade off the liquor section and the police would follow up with an inspection.

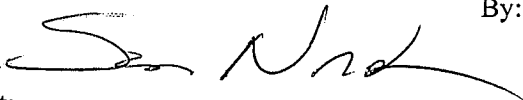
5.0 Adjournment

Motion to adjourn the Liquor Commission meeting by Gorman/O'Leary at 6:55 pm.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

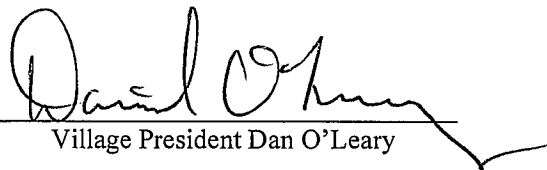
Susan Norton



Attest: _____

Village Clerk Susan Norton

By:



Village President Dan O'Leary