

1.0 Call to Order

Trustee VanOstenbridge called to order the Local Liquor Control Commission meeting at 6:00 pm.

Roll: Trustees VanOstenbridge and Cichowski. President Bartels was absent.

Also in attendance are Police Chief Terry Mee, Village Administrator Frank Koehler, Village Attorney Pat O'Connor, and Village Clerk Jennifer Rehberg,

2.0 Approval of Past Minutes

2.1 Approval of the January 19, 2010, Liquor Commission Meeting Minutes

Motion to approve the Local Liquor Control Commission Meeting Minutes dated January 19, 2010, by Cichowski/VanOstenbridge.

Roll: Ayes – 2 - Trustees VanOstenbridge and Cichowski. President Bartels was absent.
Nays – 0. Motion carried.

3.0 Old Business – None

Chief Mee requested a change in the order of the agenda to be able address the Class E License Request before the Liquor Code Violations. A verbal vote was stated and carries.

4.0 New Business

4.2 Class E License Request Presentation – Former Polar Dome (Berreles & Benitez)

Jesse Berreles, a representative from United Sports Arena was present and is requesting a Class E license in order to open a restaurant in the old Polar Dome property. This would be a functional separate facility inside the Polar Dome. Mr. Berreles is a rep from United Sports Arena spoke regarding their request. Mr. Berreles passed out a drawing of the area to show where the restaurant would be located. The restaurant hours would be from 10 a.m. to late in the evening. They plan on a Mexican fare menu including liquor in a sit-down facility which will hold 100 people. All liquor service will be to the tables only. They would like to have this up and running as soon as possible. Trustee VanOstenbridge asked if the alcohol can be taken out of the restaurant. The answer was no. The alcohol is only to be sold and consumed in the restaurant area. Chief Mee asked if they have met with the Kane County Health Department. Mr. Berreles said yes and they have met the requirements. Trustee Cichowski asked if this would be open 7 days a week. The answer was yes. This is a preliminary presentation before the process begins. Mr. Berreles will need to come back to the commission to receive the actual license.

4.1 Liquor Code Violation Hearings (Unlawful Sales) – January 7, 2010

4.1.1 East Dundee Citgo

Jeff Glogovsky, Manager, represents Citgo, and pleads guilty to charges of underage liquor buys. Chief Mee read the charges into the record:

That on January 7, 2010, on the premises of East Dundee Citgo at 1077 E. Main St., East Dundee, IL 60118, your employee did sell an alcoholic beverage, one six pack of Miller Life beer, to a person under the age of 21 years in violation of East Dundee Village Ordinance Section 116.30.

Trustee Cichowski asked what time the sale was made and Chief Mee stated it was in the evening. The employee carded the customer, he was a new employee and he claims it was a mental error. The employee was issued a citation, which will be addressed in a court in Carpentersville. Mr. Glogovsky said his managers addressed the whole employee staff regarding carding and underage buying.

4.1.2 Thornton's, Inc.

Regional Manager, Michael McGuire, and store Manager, Akhil Chandhok represented Thornton's. Chief Mee read the charges into the record:

That on January 7, 2010, on the premises of Thornton's Inc. at 100 S. Dundee Ave., East Dundee, IL 60118, your employee did sell an alcoholic beverage, one six pack of Miller Life beer, to a person under the age of 21 years in violation of East Dundee Village Ordinance Section 116.30.

Chief Mee explained that employee was cited with an ordinance ticket that will be addressed in court. Mr. McGuire stated that Thornton's has a policy that if you fail a compliance inspection, your job is terminated. He also explained the training process for Thornton employees.

After a Closed Session, the recommendation for both violations from the Liquor Commission will include a \$1,000 fine to be payable within 45 days. Chief Mee stated if the Liquor Commissioner (President Bartels) approves this recommendation, the fines will be final and both will be due within 45 days.

5.0 Adjournment

Motion to adjourn the Liquor Commission Meeting at 6:37 p.m. by VanOstenbridge/Cichowski.

Ayes – 2 – Trustees Van Ostenbridge and Cichowski. Nays – 0. President Bartels was absent. Motion carries. Meeting adjourns.

Respectfully Submitted,

Jennifer R. Rehberg

By: _____
Village President, Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg