

1.0 Call to Order

Trustee VanOstenbridge called to order the Local Liquor Control Commission meeting at 6:38 p.m.

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

Also in attendance are Police Chief Terry Mee and Village Clerk Jennifer Rehberg,

2.0 Approval of Past Minutes

2.1 Approval of the June 25, 2010, Special Meeting Minutes

Motion to approve the Local Liquor Control Commission Special Meeting Minutes dated June 25, 2010, by Cichowski/VanOstenbridge.

Roll: Ayes – 2 - Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carried.

3.0 Old Business – None

4.0 New Business –

4.1 Class F (Special Event) Liquor License Application – Diamond Jim’s for the “Dancing at the Depot” Event on July 22, 2010

Chief Mee explained the request for the Class F Liquor License by Diamond Jim’s for a Village event at The Depot on July 22, 2010. The permit application has been completed with insurance provided. There are two issues; 1) the ordinance calls for an event to take place between 11:00 am – 8:00 pm. They would like the event to take place from 5:00 pm – 9:00 pm, and 2) the ordinance requires the need for security. At past events similar to this, the area was fenced off. The owner of Diamond Jim’s, Carl Mizak addressed the Commission. He stated it would be easier if the area was fenced off. They also propose to do provide bracelet for patrons ID’d. Trustee VanOstenbridge asked who would be responsible for monitoring the ID’s. Mr. Mizak stated staff will be at the gate. VanOstenbridge suggested one entrance/exit. The cooking area will be contained within the fence, as well. Cichowski would like to waive the Class F fee for \$100 for lack of advertisement. VanOstenbridge stated his only concern is waiving the fee for events that are sponsored by the Village would set a precedent for future Village sponsored events and that could raise a problem.

Motion to approve a Class F (Special Event) Liquor License Application for Diamond Jim’s for the “Dancing at the Depot” Event on July 22, 2010, with a change in time from 5:00 pm to 9:00 pm by Cichowski/VanOstenbridge.

Roll: Ayes – 2 – Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

Motion to waive the \$100 fee for the Class F (Special Event) Liquor License Application for Diamond Jim’s for the “Dancing at the Depot” Event of July 22, 2010 by Cichowski/VanOstenbridge.

Roll: Ayes – 2 – Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

4.2 Appointment of Liquor Commission Member – Trustee Michael Ruffulo

Trustee Ruffulo did not attend the Liquor Commission Meeting.

Motion to approve the appointment of Liquor Commission Member – Trustee Michael Ruffulo by Cichowski/VanOstenbridge.

Roll: Ayes – 2 – Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

5.0 Adjournment

Motion to adjourn the Liquor Commission Meeting dated July 19, 2010, at 6:50 p.m. by Cichowski/VanOstenbridge.

Roll: Ayes – 2 – Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries. Meeting adjourns.

Respectfully Submitted,

Jennifer R. Rehberg

By: _____
Village President, Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg