

1.0 Call to Order

President Bartels calls to order the Local Liquor Control Commission meeting at 6:30 pm.

Roll: Trustees Lynam and President Bartels.

Also in attendance are Chief of Police Terry Mee, Village Attorney Patrick O'Connor and Village Clerk Heather Zipparro.

2.0 Approval of Past Minutes

2.2 *Approval of the April 20, 2009, Regular Meeting minutes of the Liquor Commission*

Motion to approve the Regular Liquor Commission minutes dated April 20, 2009 Lynam/Bartels.

A voice vote was unanimous – All in favor.

3.0 Old Business - None

4.0 New Business

4.1 *Liquor License Renewals – 2009-2010*

Police Chief Mee stated that there will be one change to the requested renewals. Ciao will no longer need a liquor license as they have notified the Village they will be closing at the end of June. All other businesses have submitted their applications and fees.

Motion to approve New Business 4.1 Liquor License Renewals by Lynam/Bartels.

A voice vote was unanimous – All in favor.

4.2 *New License Applications (Bandito Barney's and Rosie O'Hare's)*

Police Chief Mee announced that due to the recent passing of Thom McNamee, Tim Mahony will now be the new representative on the application for Bandito's and Rosie O'Hare's.

Motion to approve New Business 4.2 for the new license application for Bandito Barney's and Rosie O'Hare's by Lynam/Bartels.

A voice vote was unanimous – All in favor.

5.0 Adjournment

Motion to adjourn the Liquor Commission meeting by Lynam/Bartels at 6:42 pm.

A voice vote was unanimous – All in favor.

Respectfully Submitted,

Heather Zipparro

By: _____
Village President Jerald Bartels

Attest: _____

Local Liquor Control Commission Meeting
Village of East Dundee
Kane County, Illinois
June 15, 2009
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Village Clerk Heather Zipparro