

1.0 Call to Order

Trustee Ruffulo called to order the Local Liquor Control Commission meeting at 6:30 p.m.

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

Also in attendance are Police Chief Terry Mee, Village Attorney Russ Hartigan and Village Clerk Jennifer Rehberg.

2.0 Approval of Past Minutes

2.1 Approval of the September 7, 2010, Regular Meeting Minutes

Motion to approve the Local Liquor Control Commission Regular Meeting Minutes dated September 7, 2010, by Ruffulo/Cichowski.

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

3.0 Old Business –

3.1 Class E Liquor License Application – Polar Dome/Alpine Room Restaurant (Tony Borrico)

Chief Mee introduced Mr. Borrico. This is the second time he has come before the Liquor Commission. Mr. Borrico is still going through an incorporation process through the State of Illinois, and there are a few formalities to be completed. Mr. Borrico went through a list of details on the improvements of the property. He is hoping to be inspected by the Kane County Health Department within 2 weeks. His projected start date will be approximately October 7th or 10th. Chief Mee recommended to the Commission to invite him back for a meeting on Oct. 4th, or approve the license conditional to the Health Department inspection and approval. Attorney Hartigan stated it is ok to approve, conditionally, but there needs to be an end date for the license to be satisfied. Chief reported that, since Mr. Borrico is not a resident of East Dundee, the State will not give him a State liquor license until the business is incorporated.

Motion to approve a Class E Liquor License upon meeting the two conditions (Health Department inspection and incorporation process) by Ruffulo/Cichowski.

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

4.0 New Business –

4.1 Request by Diamond Jim's for Consideration of Expanded Liquor Service Hours (start time on Sundays)

Chief Mee introduced owner Carl Mizak, and his proposed request to change the start time for liquor service from 10:00 a.m. to 8:00 a.m. on Sunday mornings. Trustee Ruffulo reported that the consensus of the Board at the Committee of the Whole Meeting, when the issue was briefly discussed during the previous week, was to move forward with the request.

Motion to recommend to the Village Board the request by Diamond Jim's for the expansion of the liquor service hours by changing the start time on Sundays from 10:00 a.m. to 8:00 a.m. for all liquor licensees; made by Ruffulo/Cichowski.

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

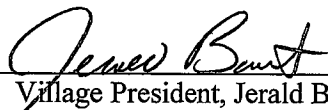
5.0 Adjournment


Motion to adjourn the Liquor Commission Meeting dated September 20, 2010, at 6:55 p.m. by Cichowski/Ruffulo.

Roll: Ayes – 2 – Trustees Ruffulo and Cichowski. 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