

1.0 Call to Order

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

Roll: Trustees Cichowski, Trustee VanOstenbridge and President Bartels.

Also in attendance are Chief of Police Terry Mee, and Village Clerk Heather Zipparro.

2.0 Approval of Past Minutes

2.1 Approval of the July 6 2009, Regular Meeting minutes of the Liquor Commission

Motion to approve the Regular Liquor Commission minutes dated July 6, 2009 Bartels/VanOstenbridge.

Roll: 3 Ayes (Cichowski, VanOstenbridge, and Bartels) 0 Nays, Motion carries.

3.0 Old Business - None

4.0 New Business

4.1 License Upgrade Request & Presentation – River Lee’s (A to A-1)

Chief Mee stated that River Lee’s currently has a Class A liquor licenses and is looking to upgrade their licenses to Class A-1 to allow for the use of their outdoor beer garden. Currently Bandito Barneys and Diamond Jims have a Class A-1 liquor licenses. In order to allow River Lee’s to have an Class A-1 liquor licenses the Village will need to pass legislation increasing the available Class A-1 licenses from two to three and grant the third A-1 licenses to River Lee’s.

The outdoor space is approximately 60feet by 30 feet and has been inspected by the Building Inspector and the Police Chief. There only item that needs to be fixed is the rear gate latch.

President Bartels asked whether there will be any entertainment allowed.

Chief stated that entertainment is allowed under a A-1 liquor license.

Trustee Cichowski stated that he did not see any objection to go forward with granting River Lee’s an A-1 liquor license.

Motion to increase the number of A-1 Liquor Licenses from two to three and to grant the third A-1 liquor license to River Lee’s by VanOstenbridge/Bartels.

Roll: 3 Ayes (Cichowski, VanOstenbridge, and Bartels) 0 Nays, Motion carries.

4.2 Request for Return of License Fee (Heather Baumann, formerly of Diamond Jim’s)

Heather Bowmen, the previous owner of Diamond Jims requested a refund of her liquor license fee that was only in effect for six days. The new owners of Diamond Jims have paid the Village the full amount for a liquor license for Diamond Jims.

Attorney Patrick O’Connor stated that the Liquor Commission may want to have the Village Board make a recommendation to refund Heather Bowmen the liquor license fee.

Motion to bring the request for refund of fees paid for Diamond Jims by Heather Bowmen to the Village Board at the next meeting by VanOstenbridge/Cichowski.

Roll: 3 Ayes (Cichowski, VanOstenbridge, and Bartels) 0 Nays, Motion carries.

Motion to close the Liquor Commission meeting at 6:45pm by VanOstenbridge/Cichowski.

Roll: 3 Ayes (Cichowski, VanOstenbridge, and Bartels) 0 Nays, Motion carries.

Respectfully Submitted,

Heather Zipparro

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk Heather Zipparro