

1.0 Call to Order

President O'Leary calls to order the Local Liquor Control Commission Meeting at 6:30 pm.

Roll: Trustees Gorman, Carlini and President O'Leary.

Also in attendance are Attorney Russ Hartigan and Police Chief Terry Mee.

2.0 Approval of Past Minutes

Motion to approve Liquor Commission minutes dated 6/18/07 by Gorman/Carlini.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

3.0 Old Business - None

4.0 New Business

4.1 Fireman's Festival Liquor & Live Entertainment Request.

Motion to approve the serving of liquor by the East Dundee Fire Department for the 83rd annual festival on July 13, 14, 15 at Fireman's Park and make a recommendation to the Board that they approve live entertainment from the hours of 7:00 pm – 11:45 pm for Friday and Saturday and until 7:00 pm on Sunday by Gorman/Carlini.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

4.2 Lisa Holloman Presentation 324 & 326 River Street.

Ms. Holloman is interested in purchasing the building at 324 and 326 River Street and turning it into a music bar / restaurant which will include a record store. She is in front of the commission to inquire about any restrictions.

It is decided that she would probably need an E liquor license. Ms. Holloman is asked to put together a brief business plan and set up an appointment with the building inspector, Bob Urbanowitz. After she does this then she should come back in front of the commission.

5.0 Adjournment

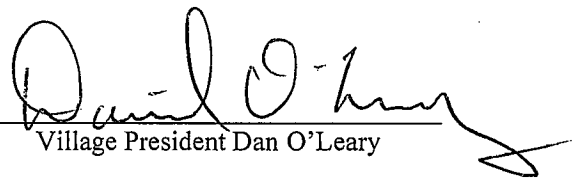
Motion to adjourn the Liquor Commission meeting by Gorman/Carlini at 6:53 pm.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.


Respectfully Submitted,

Susan Norton

By:


Village President Dan O'Leary

Attest:


Village Clerk Susan Norton