

1.0 Call to Order

President Bartels calls to order the Local Liquor Control Commission meeting at 6:30 pm.
Roll: Trustee VanOstenbridge, Cichowski, President Bartels.

Also in attendance are Police Chief Terry Mee, Village Attorney Russ Hartigan, Michael McGuire, Thornton's – Regional Retail Sales Manager, Akil, Thornton's - Store Manager.

2.0 Approval of Past Minutes

2.1 Approval of the September 21, 2009, Regular Liquor Commission Meeting Minutes

Motion to approve the Regular Liquor Commission Meeting Minutes dated September 21, 2009 by Cichowski/VanOstenbridge.

Roll: Ayes – 3 - Trustees VanOstenbridge, Cichowski, President Bartels.
Nays – 0. Motion carried.

3.0 Old Business

3.1 Class B-4 License Request – Thornton's Inc.

Chief Mee advised the committee that Thornton's has requested a Class B-4 Liquor License to sell beer, wine and hard liquor. All files are in order, fees have been submitted, the surety bond is in place, the finger print inspection has taken place and all is well. Chief Mee stated Thornton's is hoping to open on or before the first week in December. Michael McGuire, Thornton's Regional Retail Sales Manager, explained the liquor set up in the other Thornton gas stations in the area.

Motion to grant Class B-4 License Request – Thornton's Inc., by VanOstenbridge/Cichowski.

Roll: Ayes – 3 – Trustees VanOstenbridge, Cichowski and President Bartels.
Nays – 0. Motion carries.

3.2 Need to recommend legislation to add one more B-4 License

President Bartels noted that there are 3 existing B-4 Licenses in the Village so the Liquor Commission needs to make a recommendation to the Village Board for legislation to increase the number by one for Thornton's. Chief Mee noted the timing will work out if the legislation is put in front of the Board at the Regular Village Board Meeting on November 16th.

Motion to recommend legislation to the full Village Board to increase the number of B-4 Licenses in the Village by one for Thornton's by Bartels/VanOstenbridge.

Roll: Ayes – 3 – Trustees VanOstenbridge, Cichowski and President Bartels.
Nays – 0. Motion carries.

4.0 New Business - None

5.0 Adjournment

Motion to close the Liquor Commission meeting at 6:38 pm by VanOstenbridge/Cichowski.

Ayes – 3 – Trustees Van Ostenbridge, Cichowski and President Bartels.

Nays – 0. Motion carries.

Respectfully Submitted,

Jennifer R. Rehberg

By: _____
Village President, Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg