

1.0 Call to Order

President Bartels called to order the Local Liquor Control Commission meeting at 6:30 p.m.
Roll: Trustee Miller and President Bartels. Trustee Ruffulo was absent.

Also in attendance are Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

2.0 Approval of Past Minutes

2.1 Approval of the May 2, 2011, Regular Meeting Minutes

Motion to approve the Local Liquor Control Commission Meeting Minutes dated May 2, 2011, by Bartels/Miller.

Roll: Ayes – 1 – President Bartels. Present – 1 – Trustee Miller. Nays – 0. Absent – 1 – Trustee Ruffulo.
Motion carries.

3.0 Old Business – None

4.0 New Business –

4.1 Class F License Request by Diamond Jim's – Depot Event on June 16, 2011

Chief Mee introduced Carl Mizak to the Commission. Diamond Jim's is sponsoring the event on Thursday, June 16th from 5:00 – 10:00 pm. Normally the license would only be until 8:00, but it is up to the Commission to extend the time if they approve. Chief stated this is consistent to what has been done in the past with the same situations. Diamond Jim's will put up snow fencing with one entrance and exit. There will be wrist bands for people 21 and over. Diamond Jim's will be serving beer and brats and will also provide a band for entertainment. They will begin setting up at 1:00.

Motion to approve the Class F License Request by Diamond Jim's Depot Event of June 16, 2011 expiration at 10:00 p.m. and waive the \$100 fee by Bartels/Miller.

Roll: Ayes – 2 – Trustee Miller and President Bartels. Nays – 0. Absent – Trustee Ruffulo. Motion carries.

4.2 Request for License Fee Reduction for Part Year Operation – Azoosment Park

Chief Mee stated this was brought up with the waiver of the fees. Mr. Don Holliman will be requesting a 6-month pro-rated license. The Commission needs to approve the fee reduction. The Class D is \$2,500 fee for a year with any additional location for \$750 which is \$3,250. They are hoping to only pay 50% which would be \$1,625. Mee stated it would need to be clarified that they do not sell alcohol during the Christmas and winter time. Bartels would like clarification in the legislation of the dates the license pertains to. Mee will reconstruct the license to the wording requested by the Commission. Miller's concern is another company would want to do the same thing. Mee stated it is already set by code. The Azoosment Park is different because they are only open for 6 months.

Motion to recommend to the full Board a Request for License Fee Reduction for Part Year Operation – Azoosment Park and the license reflect the dates in the legislation by Bartels/Miller.

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

4.3 Liquor License Renewals – 2011-2012 License Year

Bartels asked Mee if there are any changes in the list. Mee stated the list included all licenses as of today, June 13, 2011. Mee stated they are all current and up to code. Paintball Explosion did not pick up their license for the remainder of 2010-2011, since the kitchen was not completed for inspection.

Local Liquor Control Commission Meeting
Village of East Dundee
Kane County, Illinois
June 13, 2011

Motion to approve the Liquor License Renewals for 2011-2012 as presented by Bartels/Miller.

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

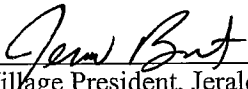
5.0 Adjournment

Motion to adjourn the Liquor Commission Meeting dated May 13, 2011, at 6:46 p.m. by Miller/Bartels.

Roll: Ayes – 2 – Trustee Miller and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.
Meeting adjourns.

Respectfully Submitted,

Jennifer R. Rehberg

By: 
Village President, Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg