

1.0 Call to Order

President Bartels calls to order the Local Liquor Control Commission Meeting at 6:34 pm.

Roll: Michael Ruffulo, Paul VanOstenbridge and Jerald Bartels.

Also in attendance are Russ Hartigan and Terry Mee.

2.0 Approval of Past Minutes

2.1 Approval of January 16th, 2007 minutes.

Motion to approve minutes dated January 16, 2007 by Ruffulo/VanOstenbridge.

Roll: 3 Ayes (Ruffulo, VanOstenbridge, President Bartels), 0 Nays, Motion carries.

3.0 Audience Business – None

4.0 New Business

4.1 Request by Carol's Corner for "Live Entertainment" on Friday, March 16th and Saturday, March 17th, 2007 from 8 PM to 12 AM.

Chief Mee states that by Ordinance this request comes in front of the Liquor Commission and has to be approved by the full board. His recommendation is to approve the request.

Motion to recommend to the full board to grant the request by Carol's Corner for "Live Entertainment" on Friday, March 16th and Saturday, March 17th, 2007 from 8 PM to 12 AM and grant authority to the Chief of Police to approve or deny any other requests that come in by Bartels/Ruffulo.

Roll: 3 Ayes (Ruffulo, VanOstenbridge, President Bartels), 0 Nays, Motion carries.

Trustee Ruffulo discusses the possibility of changing the license to a six-month license. Chief Mee states that currently the village gives a break at the nine-month point; however, the Commission can do whatever they would like. Attorney Hartigan states that most villages have a six-month license.

Trustee Ruffulo makes a motion to recommend to the full board to amend the Ordinance to allow for a six-month license break and eliminate the nine-month.

Chief Mee states that he would like to go through all the Ordinances as there are a number of areas that need to be revised and rewritten and he will include Trustee Ruffulo's request.

Motion withdrawn.

5.0 Adjournment

Motion to adjourn the Liquor Commission meeting by Bartels/VanOstenbridge at 6:42 pm.

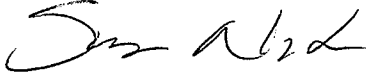
Roll: 3 Ayes (Ruffulo, VanOstenbridge, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President

Attest:



Village Clerk Susan Norton

Village Clerk Susan Norton