

1.0 Call to Order

President Miller called to order the Local Liquor Control Commission meeting at 5:00 p.m.
Roll: Trustee Wood and President Miller. Trustee Lynam was absent

Also in attendance is Deputy Village Clerk/Administrative Asst. Katherine Holt.

2.0 Approval of Past Minutes –

2.1 Approval of August 19, 2013, Regular Meeting Minutes

Motion to approve the August 19, 2013, Local Liquor Control Commission Meeting Minutes by Wood/Miller.
Roll: Ayes – 2 – Trustee Wood and President Miller. Nays – 0. Absent – 1 – Trustee Lynam. Motion carries.

3.0 Public Participation - None

4.0 Old Business - None

5.0 New Business –

5.1 Class F Liquor License Requests (September 13-15, Heritage Fest) – Rosie O’Hare’s, Diamond Jim’s & Bandito Barney’s.

It was presented that Rosie O’Hare’s, Diamond Jim’s and Bandito Barney’s will be financially participating in the service of beer from a beer truck arranged and managed by Bandito Barney’s at Heritage Fest on September 13-15. Rosie O’Hare’s and Bandito Barney’s will also be selling hard liquor from their individual spaces at the event. Both bar owners have complied with the Village Code and state regulations and are approved for both local (Class F) and state licensing. Diamond Jim’s had on 09/12/13, elected to not pursue a Class F license for the event

Motion to approve Class F Liquor Licenses Requests (September 13-15, Heritage Fest) – Rosie O’Hare’s and Bandito Barney’s by Wood/Miller.


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

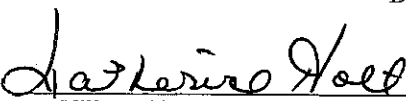
6.0 Adjournment

Motion to adjourn the Liquor Commission Meeting, dated September 12, 2013, at 5:03 p.m. by Miller/Wood.
Roll: Ayes – 2 – Trustee Wood and President Miller. Nays – 0. Absent – 1 – Trustee Lynam. Motion carries. Meeting adjourns.

Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt