

**1.0 Call to Order**

President O'Leary calls to order the Local Liquor Control Commission meeting at 6:30 pm.  
Roll: Trustees Carlini, Lynam and President O'Leary.

Also in attendance are Chief of Police Terry Mee and Village Attorney Pat O'Connor.

**2.0 Approval of Past Minutes**

*2.1 Approval of the September 22, 2008 Regular Liquor Commission Meeting Minutes*  
Motion to approve the September 22, 2008 Liquor Commission minutes by Carlini/Lynam.  
A voice vote was unanimous – All in favor.

**3.0 Old Business - None**

**4.0 New Business**

*4.1 Liquor Sales Expansion Presentation – Dundee Marathon, class B-2 Licensee (Pastakia)*  
Mr. Pastakia's partner speaks on their behalf. They would like to expand sales to hard liquor, which will increase their sales. They have been a model business for the village and feel that this would help with sales in this slow economy therefore; they are requesting a small space for hard liquor.

President O'Leary is on board with this idea and will recommend modifying the B-2 license to the full board. Both Trustee Carlini and Trustee Lynam agree. President O'Leary adds that he is not opposed to creating an additional license. He also asks that Chief Mee check on the square footage and make a recommendation on percentage of floor space. Chief Mee will do so and also suggests an increase in the license fee.

**5.0 Adjournment**

Motion to adjourn the Liquor Commission meeting by Lynam/Carlini at 6:43 pm.  
Roll: 3 Ayes (Carlini, Lynam and O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,  
Susan Norton

By: \_\_\_\_\_  
Village President Dan O'Leary

Attest: \_\_\_\_\_  
Village Clerk Susan Norton