

1.0 Call to Order

President Bartels calls to order the Local Liquor Control Commission Meeting at 6:00 pm.

Roll: Paul VanOstenbridge and Jerald Bartels.

Also in attendance are Pat O'Connor and Terry Mee.

Trustee Ruffulo arrives at 6:05 pm.

2.0 Approval of Past Minutes

2.1 Motion to approve Liquor Commission meeting minutes dated December 18, 2006 by VanOstenbridge/Bartels.

Roll: 2 Ayes (VanOstenbridge, President Bartels), 0 Nays, Motion carries.

3.0 Correspondence - None

4.0 Audience Business – There is no representative from Dundee Quick Mart in attendance.

5.0 Reports from Police Department - None

6.0 Hearing of Withdrawals or Continuances of Hearings - None

7.0 Liquor Hearings - None

8.0 Old Business

8.1 Dundee Marathon, 421 E. Main Street – “B-2” License Review

President Bartels states that because of a request made by resident Frank Scarpelli, the Liquor Commission has reviewed the license issued for the Marathon station. He reviewed the application that was submitted and does not see any reason to alter the decision made by the Liquor Commission at this time. The B-2 license will stand as issued.

9.0 New Business

9.1 Anastacio's, 16 E. Main Street – “E” License Review

President Bartels asks Chief Mee if Maria Calderon has met all requirements for fire code and seating. The Chief's recommendation is to grant the liquor license as requested as they have met all requirements.

Motion to approve the class E liquor license for Anastacio's by VanOstenbridge/Bartels.

Roll: 2 Ayes (VanOstenbridge, President Bartels), 0 Nays, Motion carries.

Chief Mee will bring to the attorney's attention some language related to liquor that was omitted and will place this topic on the next agenda.

Motion to adjourn Liquor Commission by VanOstenbridge, Bartels at 6:05 pm.

Resident / Trustee O'Leary requests to speak under audience business and inquires about the Marathon square footage as he feels it is incorrect. President Bartels states that in reviewing what was submitted and based on the architectural drawing, that the Marathon complies with the Ordinance. He states that the process was reviewed based on resident Scarpelli's request. Trustee O'Leary feels we need to understand our Ordinances and would like to put a process in place so it's clean.

President Bartels states that he is comfortable with the decision based on the architectural plan and the application that was submitted. Trustee O'Leary asks for a copy of the architectural drawing, which President Bartels will have distributed. Chief Mee is asked about this subject and states that he was not involved in the process as it is between the Liquor Commission and the Building Inspector. Trustee

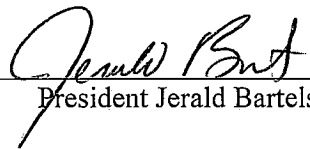
VanOstenbridge states that a process will be distributed this evening as Chief Mee has outlined the administrative process. Trustee Ruffulo asks if this procedure is a step-by-step procedure that the Liquor Commission should follow. Chief Mee states that it is a representation of the process that Staff will follow when receiving a license application and the several steps involved before it goes in front of the Commission. The Chief will also recommend refinements to Ordinances at a subsequent meeting. These pertain to processing and what we are and are not doing in accordance with the Ordinances.

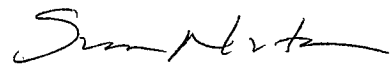
10.0 Adjournment

Motion to close the Liquor Commission meeting by VanOstenbridge/Ruffulo at 6:20 pm.
Roll: 3 Ayes (Ruffulo, VanOstenbridge, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
President Jerald Bartels

Attest: 
Village Clerk Susan Norton