

1.0 Call to Order

President Bartels called to order the Local Liquor Control Commission meeting at 9:00 a.m.
Roll: Trustee Cichowski and President Bartels. Trustee VanOstenbridge 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 April 5, 2010, Liquor Commission Meeting Minutes

Motion to approve the Local Liquor Control Commission Meeting Minutes dated April 5, 2010, by Bartels/Cichowski.

Roll: Ayes – 2 - Trustee Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carried.

3.0 Old Business –

3.1 Class B-4 License Request – East Dundee Shell (New Owners, Kevin and Kiribhai Patel)

Chief Mee introduced the Patels who took ownership of the East Dundee Shell in March. They have complied with requirements and have passed fingerprint inspection, posted surety bond and all fees have been paid. Kevin Patel explained they are keeping everything the same as the previous owners. They are building the store around the liquor retail. Mr. Patel acknowledged the criteria for owning a liquor license, checking ID's and the requirements regarding retail space. Trustee Cichowski noted he appreciates if the liquor is in the back section of the store.

Motion to approve a Class B-4 License to East Dundee Shell by Bartels/Cichowski.

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

4.0 New Business - None

5.0 Adjournment

Motion to adjourn the Liquor Commission Meeting dated May 28th, 2010, at 9:06 a.m. by Cichowski/Bartels.

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

Respectfully Submitted,

Jennifer R. Rehberg

By: _____

Jerald Bartels
Village President, Jerald Bartels

Paul VanOstenbridge
Trustee, Paul VanOstenbridge

Attest: _____

Jennifer Rehberg
Village Clerk, Jennifer R. Rehberg

1.0 Call to Order

President Bartels called to order the Local Liquor Control Commission meeting at 2:30 p.m.
Roll: Trustees Cichowski and President Bartels. Trustee VanOstenbridge was absent.

Also in attendance are Deputy Village Clerk Heather Maieritsch.

2.0 Approval of Past Minutes

2.1 Approval of the June 7, 2010, Liquor Commission Meeting Minutes

Motion to approve the Local Liquor Control Commission Meeting Minutes dated June 7, 2010, by Cichowski/Bartels.
Roll: Ayes – 2 - Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carried.

3.0 Old Business –

3.1 Class E License Approval Request – Fernando's Steak & Seafood Restaurant

President Bartels stated that they have complied with everything for the license.

Motion to approve a Class E License to Fernando's effective July 1st, 2010 by Bartels/Cichowski.

Roll: Ayes – 2 – Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carries.

4.0 New Business –

4.1 Liquor License Renewals- 2010-2011

Motion to approve Liquor License Renewal List 2010-2011 by Bartels/Cichowski.

Roll: Ayes – 2 – Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carries.

4.2 Request for Outside Live Entertainment for the Anvil Club

President Bartels stated that historically the Village has not had issues with noise complaints from the Anvil Club and did not see any reason not to grant the Anvil Club's annual request for outside entertainment.

Motion to approve outside live entertainment for the Anvil Club by Bartels/Cichowski.

Roll: Ayes – 2 – Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carries.

5.0 Adjournment


Motion to adjourn the Liquor Commission Meeting dated June 25, 2010, at 2:50 p.m. by Cichowski/Bartels.

Roll: Ayes – 2 – Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carries. Meeting adjourns.

Respectfully Submitted,

Heather Maieritsch

By: _____


Village President, Jerald Bartels
Village Trustee, Paul Van Ostenbridge

Attest: _____

Deputy Village Clerk, Heather Maieritsch