

**1.0 Call to Order**

President Miller called to order the Local Liquor Control Commission meeting at 6:00 p.m.  
Roll: President Miller, Trustee Wood and Trustee Lynam.

Also in attendance are Police Chief Terry Mee, Associate Village Attorney Jim Binninger and Village Clerk Katherine Holt.

**2.0 Public Comment - None**

**3.0 Approval of Past Minutes –**

**3.1 Approval of November 14, 2016 Regular Meeting Minutes**

Motion to approve the November 14, 2016 Local Liquor Control Commission Meeting Minutes by Lynam/Wood. Motion carries by unanimous vote.

**4.0 Old Business - None**

**5.0 New Business –**

**5.1 Status of Improvements – Club Royal B&V, Inc., 940 Dundee Ave.**

Attorney Binninger advised that there have been issues regarding a building permit issued to Club Royal. He said that the work is about 70% complete at this time. After speaking with the attorney for Club Royal, he was advised that all work would be completed within 30 days. At that time, there will be a discussion as to the status of the work completed to the building and a decision will be made on how to move forward. He stated that the work that will be done should reduce the noise complaints and disturbances. He said he has prepared a draft order where all work and improvements must be complete by March 27, 2017.

Attorney Schuster, attorney for Club Royal, stated that the main focus is on completing the sound related improvements. Attorney Binninger mentioned that the other items to be complete are the light in the vestibule, the sprinkler head spacing and airlock hardware on the exit door. Attorney Binninger changed the order to only reference the sound related work to be complete within 30 days. A status hearing has been continued to March 27, 2017 at 6 p.m. for further review.

Attorney Boland, attorney for the building owner, was also present.

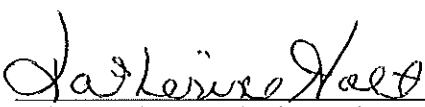
**EXECUTIVE SESSION:** None

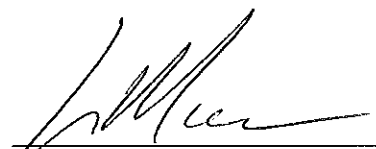
**6.0 Adjournment**

Motion to adjourn the Liquor Commission Meeting at 6:10 p.m. by Lynam/Wood.  
Meeting adjourns by unanimous vote.

Respectfully Submitted,

Katherine Holt

Attest:   
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller