

1.0 Call to Order

President O'Leary calls to order the Local Liquor Control Commission Meeting at 6:05 pm.

Roll: Trustees Gorman and President O'Leary.

Trustee Carlini arrives at 6:10 pm.

Also in attendance are Attorney Russ Hartigan and Police Chief Terry Mee.

2.0 Approval of Past Minutes

Motion to approve Liquor Commission minutes dated 3/5/07 and 6/4/07 by Gorman/O'Leary

Roll: 2 Ayes (Gorman and O'Leary), 0 Nays, Motion carries.

3.0 Old Business

3.1 Outside Deck Use – Mason's Martini & Grille.

President O'Leary states that the deck is considered an outside dining area, therefore, the Commission needs to address whether or not patrons will spill out on the public right of way.

Chief Mee explains that the deck will have to be controlled by the licensee. It is stated that both the customer as well as the licensee can be fined. Mr. Fowler states that he understands this and asks about the fines. Chief Mee states that the fine is \$100, which can be reduced to \$50 dollars if paid within 72 hours. President O'Leary states that as of today the outdoor deck can be used.

3.2 Live Entertainment Requests – Anastacio's, Anvil Club, & Mason's Martini & Grille.

President O'Leary states that the Commission approved entertainment for the remainder of the license year, but the changes will go into effect today through the end of June 2008. He suggests the approval of live entertainment for the establishments holding an A, A-1, E and E-1 license. These establishments are allowed to have live entertainment inside their premises during regular business hours. The exception is the Anvil Club, which is also requesting live entertainment on the outside veranda. Those who have an outside enclosed area, currently the Anvil Club and the two A-1 license holders, Bandito Barney's and Diamond Jim's be allowed outside live entertainment during the hours established for live entertainment which are Sunday – Thursday until 10:30 pm and Friday and Saturday until midnight.

Motion to approve the requests for live entertainment (indoor) by Gorman/Carlini.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

4.0 New Business

4.1 2007/2008 Liquor License Renewals.

Motion to approve the liquor licenses presented for the year by Carlini/Gorman.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

4.2 Request for new E-1 Liquor License – Fat Boyz, 1077 E. Main St.

Chief Mee states that the only thing missing is one FBI response, however, everything else is in order.

Motion to move forward with E-1 liquor license for Fat Boyz contingent on Chief Mee receiving a return on the FBI response by O'Leary/Gorman.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

4.3 Mason's Martini & Grille, 102 N. River St. – Liquor Code Violations.

Chief Mee states the licensee was given prior notice twice, once by a Trustee and once by the Police Department, not to have live entertainment until the request went in front of the Commission. The licensee disregarded that and was cited on May 18 and May 19. President O'Leary recommends to the Commission that Mason's be fined \$150 for the first violation and \$300 for the second violation. Mr. Fowler asks for a warning as he was following the process that was done in the past.

Local Liquor Control Commission Meeting
Village of East Dundee
Kane County, Illinois
June 18, 2007

2

Motion to fine Mason's Martini & Grille in the amount of \$150 for the first offense and \$300 for the second offense by O'Leary/Gorman.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

5.0 Adjournment

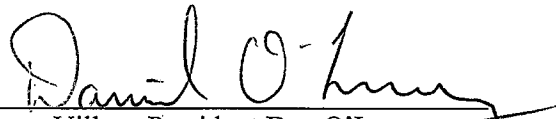
Motion to adjourn the Liquor Commission meeting by Carlini/Gorman at 6:40 pm.

Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

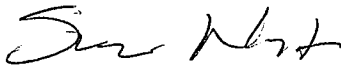
Respectfully Submitted,

Susan Norton

By:


Village President Dan O'Leary

Attest:


Village Clerk Susan Norton