

**Village of East Dundee
Local Liquor Control Commission
Monday, August 19, 2013
5:30 p.m.
Regular Meeting**

AGENDA

- 1.0 Call to Order

- 2.0 Approval of Past Minutes
 - 2.1 Approval of June 17, 2013, Regular Meeting Minutes

- 3.0 Public Participation

- 4.0 Old Business
 - None

- 5.0 New Business
 - 5.1 Class F Liquor License Request (08/25/13) – Premier Banquets

- 6.0 Adjournment

1.0 Call to Order

President Miller called to order the Local Liquor Control Commission meeting at 5:45 p.m.

Roll: Trustees Wood, Lynam and President Miller.

Also in attendance are Police Chief Terry Mee and Deputy Village Clerk/Administrative Asst. Katherine Holt.

2.0 Approval of Past Minutes –

2.1 Approval of February 11, 2013, Regular Meeting Minutes

Motion to approve the February 11, 2013 Local Liquor Control Commission Meeting Minutes by Lynam/Wood.

Roll: Ayes – 3 – Trustees Wood, Lynam and President Miller. Nays – 0. Absent – 0. Motion carries.

3.0 Public Participation - None

4.0 Old Business - None

5.0 New Business –

5.1 Liquor License Renewals – 2013-2014 License Year

Motion to approve the Liquor Licenses Renewals for the 2013-2014 Year by Lynam/Wood.

Roll: Ayes – 3 – Trustees Wood, Lynam and President Miller. Nays – 0. Absent – 0. Motion carries.

Police Chief Mee commented that A.G. Dundee Shell may not be renewing their license.

6.0 Adjournment

Motion to adjourn the Liquor Commission Meeting dated June 17, 2013 by Lynam/Wood.

Roll: Ayes – 3 – Trustees Lynam, Wood and President Miller. Nays – 0. Absent – 0. Motion carries. Meeting adjourns.

Respectfully Submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Deputy Village Clerk, Katherine Holt