

**1.0 Call to Order**

President Bartels calls to order the Local Liquor Control Commission Meeting at 5:10 pm.

Roll: Michael Ruffulo, Paul VanOstenbridge and Jerald Bartels.

Also in attendance are Pat O'Connor, Terry Mee, Frank Scarpelli, Jeff Glogovsky and Detective Seyller.

**2.0 Approval of Past Minutes**

2.1 Motion to approve Liquor Commission meeting minutes dated November 20, 2006 by Ruffulo/VanOstenbridge.

Roll: 3 Ayes (Ruffulo, VanOstenbridge, President Bartels), 0 Nays, Motion carries.

**3.0 Correspondence - None**

**4.0 Audience Business**

4.1 Sam Rashid, Dundee Q Mart – 421 E. Main St. Status of his B-2 application from 2005.

Chief Mee spoke with Mr. Rashid and states that he is unable to attend the meeting this evening.

4.2 Jeff Glogovsky – New Dundee Citgo – 1097 E. Main St. Request to create a new classification to sell package liquor besides beer & wine in a gas station.

Last September, Mr. Glogovsky requested to change his liquor license from B1 to B2. He would like to sell hard liquor along with beer and wine. The Commission can neither grant that license, as they do not have one, nor do they want to create another class. President Bartels confirms that Mr. Glogovsky is welcome to make a presentation to the full Board. He instructs Mr. Moore to place this item on an upcoming Board meeting agenda.

Resident Frank Scarpelli inquires if the square footage of the Marathon meets the Ordinance's requirement. Chief Mee states that the distance from the church to the Marathon is in compliance, however, the square footage still needs to be confirmed. Resident Scarpelli states that he is not looking for the license to be revoked, however, the Ordinance may need to be changed so the Village is in compliance. Trustee Ruffulo suggests following up on this topic and possibly granting a variance rather than changing the Ordinance. Chief Mee and the Building Inspector will follow up. Resident Scarpelli asks that the Chief also look into the percentage of the store being used by the Shell station. He also requests that the entire procedure be documented.

**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 – None**

**9.0 New Business**

9.1 Approval for extended hours for New Year's Eve 2006 (to 4am) and package liquor establishments to open earlier than 10:00 am on Christmas Eve and New Year's Eve.

Motion to approve extend hours for New Year's Eve for those who applied as well as grant Chief Mee the authority to approve any other requests between now and New Year's Eve by Ruffulo/VanOstenbridge.

Roll: 3 Ayes (Ruffulo, VanOstenbridge, President Bartels), 0 Nays, Motion carries.

Motion to allow the sale of packaged liquor starting at 9:00 am on Sunday, Christmas Eve and Sunday, New Year's Eve by VanOstenbridge/Ruffulo.

Roll: 3 Ayes (Ruffulo, VanOstenbridge, President Bartels), 0 Nays, Motion carries.

Liquor Commission Meeting  
Village of East Dundee  
Kane County, Illinois  
December 18, 2006

2

Chief Mee states that the new owner of the old Cha Cha Cha's is requesting an E liquor license and has already issued a check to the Village. Chief Mee will inspect the establishment and review the seating layout. President Bartels asks that the Chief follow up with her to find out when she needs the license.

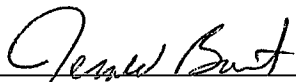
**10.0 Adjournment - None**

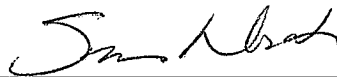
Motion to close the Liquor Commission meeting by Ruffulo/VanOstenbridge at 5:35 pm.

Roll: 3 Ayes (Ruffulo, VanOstenbridge, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By:   
President Jerald Bartels

Attest:   
Village Clerk Susan Norton