

1.0 Call to Order

President O'Leary calls to order the Local Liquor Control Commission meeting at 6:30 pm.

Roll: Trustees Carlini, Lynam and President O'Leary.

Also in attendance are Village Administrator Frank Koehler, Chief of Police Terry Mee and Village Attorney Pat O'Connor.

2.0 Approval of Past Minutes

2.1 Approval of the December 15, 2008, Executive Session minutes of the Liquor Commission

2.2 Approval of the January 20, 2009, Regular Meeting minutes of the Liquor Commission

Motion to approve the Executive Session Liquor Commission minutes dated December 15, 2008 and the Regular Liquor Commission minutes dated January 20, 2009 O'Leary/Carlini.

A voice vote was unanimous – All in favor.

3.0 Old Business - None

4.0 New Business - None

5.0 Adjournment

Motion to adjourn the Liquor Commission meeting by Carlini/Lynam at 6:31 pm.

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

Respectfully Submitted,

Susan Norton

By: _____
Village President Dan O'Leary

Attest: _____
Village Clerk Susan Norton