

**1.0 Call to Order**

President Bartels calls to order the Local Liquor Control Commission meeting at 6:30 pm.  
Roll: Trustees VanOstenbridge, Cichowski, President Bartels.

Also in attendance are Police Chief Terry Mee, Village Administrator Frank Koehler, Village Attorney Russ Hartigan, and Village Clerk Jennifer Rehberg,

**2.0 Approval of Past Minutes**

2.1 Approval of the November 2 and 16, 2009, Liquor Commission Meeting Minutes

Motion to approve the Local Liquor Control Commission Meeting Minutes dated November 2<sup>nd</sup> and 16<sup>th</sup>, 2009 by Bartels/Cichowski.

Roll: Ayes – 3 - Trustees VanOstenbridge, Cichowski, President Bartels.  
Nays – 0. Motion carried.

**3.0 Old Business**

3.1 Signage Legislation Change Request – East Dundee Citgo (B-4 licensee)

President Bartels mentioned the issue came up regarding illegal signage at East Dundee Citgo and other gas stations in the Village. Chief Mee recommends we take out the signage wordage in the ordinance. The signage portion will go under the zoning code which says no more that 50% of window space can be covered by signage. Bartels states that if we agree, we need to make a recommendation to the board tonight. Trustee Cichowski asked who would enforce this. Chief Mee stated the Building Inspector. Chief will inspect it and the Building Inspector will enforce it. Chief Mee noted the sign ordinance covers interior and exterior signage and this recommendation will take out the exterior sign wordage (or pricing and branding). He noted that what they have inside is consistence with the ordinance. He also clarified that a B-4 Liquor License is a B-2 Liquor License with hard liquor. Cichowski asked Village Administrator Frank Koehler if there could be a charge for the amount of signage. Attorney Hartigan noted that he has never heard of a Village charging for the amount of signage. Chief feels this is part of the marketing and advertising of the gas stations. Chief mentioned we could change the sign code in general.

Motion to recommend to the Village Board the removal of the signage reference in the B-2 and B-4 license language and direction to the Village Administrator to provide an overview of the sign code in the Zoning regulations for review by the full Board; with signage restrictions for liquor establishments to conform to the Zoning regulations pertaining to signage displays by Cichowski/VanOstenbridge.

Roll: Ayes – 3 – Trustee Cichowski, VanOstenbridge and President Bartels. Nays – 0.  
Motion carries.

3.2 Legislation Proposal for Above-noted Change Request (B-2 & B-4 Licensees – attached)

This will be recommended to the Board at tonight's Regular Village Board Meeting.

**4.0 New Business**

4.1 New Year's Eve Holiday Hours of Operation Extension Requests (Carol's Corner, Bandito Barney's, Rosie O'Hare's, River Lee's, Diamond Jim's, Calendo's Corner)

President Bartels stated that this time every year, the drinking establishments in the Village request a 4:00 a.m. hours of operation extension for New Year's Eve. Chief Mee stated that all of the required letters have been submitted by the drinking establishments listed above.

Motion to recommend to the Full board extending the New Years Eve Holiday Hours on New Years Eve for the above mentioned establishments by Bartels/Cichowski.

Roll: Ayes – 3 – Trustees Cichowski, VanOstenbridge and President Bartels. Nays – 0. Motion carries.

Chief Mee mentioned Thornton's is now selling liquor after a satisfactory inspection.

**5.0 Adjournment**

Motion to adjourn the Liquor Commission Meeting at 6:47 p.m. by VanOstenbridge/Cichowski.

Ayes – 3 – Trustees Van Ostenbridge, Cichowski and President Bartels. Nays – 0. Motion carries. Meeting adjourns.

Respectfully Submitted,

Jennifer R. Rehberg

By: Jerald Bartels  
Village President, Jerald Bartels

Attest: Jennifer Rehberg  
Village Clerk, Jennifer R. Rehberg