

1.0 Call to Order

President Bartels called to order the Local Liquor Control Commission meeting at 6:20 p.m.
Roll: Trustee Miller and President Bartels. Trustee Ruffulo was absent.

Also in attendance are Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

2.0 Approval of Past Minutes

2.1 Approval of the June 13, 2011, Regular Meeting Minutes

Motion to approve the Local Liquor Control Commission Meeting Minutes dated June 13, 2011, by Miller/Bartels.

Roll: Ayes – 2 – Trustee Miller and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo.
Motion carries.

3.0 Old Business – None

4.0 New Business –

4.1 Class F License Request by Diamond Jim's – Depot Event on August 20, 2011

Chief Mee stated in attendance tonight are representatives from Century Lodge 492 IOOF and Diamond Jim's. Representing IOOF is Mark Colliander and Louie Kloepper. Mee stated the event will begin at the Depot with a "Poker Run", between 2:00 p.m. and 3:00 pm. Diamond Jim's will serve beer, hard liquor and food at the Depot, and IOOF is requesting street closures (Meier & River) at certain times during the course of the event. This is an all-day affair from 10:00 am to 12:00 am. They are working on the conflict with the Farmer's Market use of the Depot. Diamond Jim's will set up snow fencing and use wrist bands. The IOOF is looking to provide musical entertainment at 3:30 p.m., which will end at 11:00 p.m. Mr. Colliander explained the need to close Meier St in the morning before the beginning of the Poker Run at Noon. The Poker Run group will return at about 3:00 p.m. They will close N. River Street between Railroad and Barrington at Noon for motorcycle parking and then will open Meier Street. They hope to have the Farmer's Market's participants park in the gravel area along Meier. The event will end at 11:00 p.m. Louie stated he and Gail Hess will be going around to the local businesses and will explain the timing of the street closures. Colliander explained that the vendors are motorcycle-focused and will be at the north side of N. River Street. The vendors will set up at or about 2:00 p.m. They sent a letter to the Depot representatives but have not spoken to them. The license is structured per the Special Event parameters with Liquor Commission approval of the hours of liquor service. The Liquor Commission can approve the Class F License, but the Village Board will need to approve the closing of the streets. Miller's only concern is the possible conflict of the parking during the Farmer's Market. Colliander stated this is a free community event.

Motion to grant a Class F License Request by Diamond Jim's for the Depot Event on August 20, 2011 by Bartels/Miller.

Roll: Ayes – 2 – Trustee Miller and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo.
Motion carries.

5.0 Adjournment

Motion to adjourn the Liquor Commission Meeting dated July 18, 2011, at 6:34 p.m. by Miller/Bartels.

Roll: Ayes – 2 – Trustee Miller and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo.
Motion carries. Meeting adjourns.

Respectfully Submitted,

Jennifer R. Rehberg

By: Jerald Bartels
Village President, Jerald Bartels

Attest: Jennifer Rehberg
Village Clerk, Jennifer R. Rehberg