

1.0 Call to Order

President O'Leary calls to order the Local Liquor Control Commission meeting at 6:15 pm.

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

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

2.0 Approval of Past Minutes

2.1 *Approval of the December 1 and December 15, 2008, Regular Meeting minutes of the Liquor Commission*

Motion to approve the Regular Liquor Commission minutes dated December 1, 2008 and December 15, 2008 by Carlini/Lynam.

A voice vote was unanimous – All in favor.

4.0 New Business

4.1 *Applications for B-4 License (Dundee Marathon, East Dundee Shell, & East Dundee Citgo)*

4.2 *Pro-rated License Fee (Upgrade from B-2 to B-4)*

The above listed petitioners would like to upgrade their licenses from B-2 to B-4. The annual fee for the new B-4 license is \$1500, which is \$300 more than the B-2 license. The \$300 will be prorated for five months which is an additional \$125 per license.

There are representatives for all three license holders in attendance and Chief Mee suggests they contact the state to notify them that they are operating under a new license.

Motion to approve New Business items 4.1 and 4.2 by Lynam/Carlini.

A voice vote was unanimous – All in favor.

3.0 Old Business

3.1 *Liquor Code Violation Hearing (Unlawful Sale – October 30, 2008) East Dundee Shell*

There was not a representative from the East Dundee Shell Station at the last Liquor Commission meeting. This evening Mr. Patel is in attendance from the Shell station and Chief Mee reads the violation into the record. Mr. Patel has pleaded guilty to the violation and the employee has been warned. The fine for the violation is \$1000 to be paid within 45 days from this date. They are informed that if another violation occurs there could be a higher fine or suspension. Chief Mee delivers the letter stating the violation and the fine to Mr. Patel.

5.0 Adjournment

Motion to adjourn the Liquor Commission meeting by Carlini/Lynam at 6:30 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