

1.0 Call to Order

President O'Leary calls to order the Local Liquor Control Commission Meeting at 6:30 pm.
Roll: Trustees Gorman, Carlini and President O'Leary.
Also in attendance are Village Administrator Frank Koehler and Police Chief Terry Mee.

2.0 Approval of Past Minutes

Motion to approve the Liquor Commission minutes dated July 9, 2007 and July 23, 2007 by Gorman/Carlini.
Vote was unanimous – All in favor.

3.0 Old Business - None

4.0 New Business

4.1 Class "F" Request – Wine Fest September 16, 2007 (Diamond Jim's)

4.2 Class "F" – Oktoberfest (Rose O'Hare's) September 21 – 23, 2007

Motion to approve New Business 4.1 Class "F" Request – Wine Fest September 16, 2007 (Diamond Jim's) and New Business 4.2 Class "F" – Oktoberfest (Rose O'Hare's) September 21 – 23, 2007 by Gorman/Carlini.

Vote was unanimous – All in favor.

4.3 Santiago Suarez Presentation – Class "E" License Inquiry

Mr. Suarez is not in attendance. Chief Mee mentions that Mr. Suarez is interested in the old Chinese restaurant near the old Dominick's in the River Valley Haven mall. He also mentions that currently there is not an E license available. Chief Mee will reach out to Mr. Suarez.

4.4 Liquor Violation Hearing: Mason's Martini & Grille Liquor Code Violation

It is stated that Mason's has received its third violation and Chief Mee reads the license violation into the record. He states that on Friday, August 3, 2007 at approximately 1:30 am, during the course of duty Officer Dan Duda noticed the back door of the establishment open and persons entering. Persons were being served alcoholic beverages inside the establishment during a time that was prohibited. It is noted that the officer would testify and that Officer Sharon Kendall delivered the violation to Mr. Richard Fowler by physical service on August 15, 2007. It is noted for the record that Mr. Fowler is not in attendance at this meeting.

4.4.1 Recess to Executive Session

Executive Session, closed to the public and media under the provisions of the Illinois Open Meeting Act, 5ILCS, 120/2, C (4)

Motion to recess to Executive Session by Carlini/Gorman.

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

Motion to re-open the Liquor Commission meeting by Gorman/Carlini.

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

Regarding agenda item 4.4, motion is made to enforce a three-day suspension for the license holder and a \$500 fine. The suspension will occur on September 27, 28 and 29, 2007. The fine will need to be paid by Friday, September 28 by the end of the business day in guaranteed funds or the suspension will continue until the fine is paid in guaranteed funds by Gorman/Carlini.

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

Local Liquor Control Commission Meeting
Village of East Dundee
Kane County, Illinois
September 10, 2007

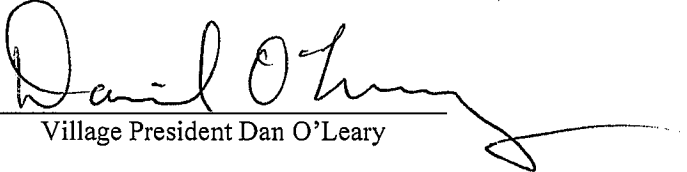
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5.0 Adjournment

Motion to adjourn the Liquor Commission meeting by Carlini/Gorman at 6:55 pm.
Roll: 3 Ayes (Gorman, Carlini and O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President Dan O'Leary

Attest: 
Village Clerk Susan Norton