

**Village of East Dundee
Local Liquor Control Commission
Monday, November 4, 2013
5:30 p.m.
Regular Meeting**

AGENDA

- 1.0 Call to Order

- 2.0 Approval of Past Minutes
 - 2.1 Approval of October 7, 2013, Regular Meeting Minutes

- 3.0 Public Participation

- 4.0 Old Business
 - None

- 5.0 New Business
 - 5.1 Liquor License Expansion Request & Presentation – Paintball Explosion

- 6.0 Adjournment

1.0 Call to Order

President Miller called to order the Local Liquor Control Commission meeting at 5:30 p.m.

Roll: Trustees Wood, Lynam and President Miller.

Also in attendance are Deputy Village Administrator/Village Clerk Heather Maieritsch and Chief of Police Terry Mee.

2.0 Approval of Past Minutes –

2.1 Approval of September 12, 2013, Regular Meeting Minutes

Motion to approve the September 12, 2013, Local Liquor Control Commission Meeting Minutes by Lynam/Wood.

Roll: Ayes – 3 – Trustees Lynam, Wood and President Miller. Nays – 0. Absent – 0. Motion carries.

3.0 Public Participation - None

4.0 Old Business - None

5.0 New Business –

**5.1 E-2 Liquor License Request Presentation (Rycraft) – 210 Penny Ave., Unit D
(Dolly's Café)**

Police Chief Mee stated that Joe and Louise Rycraft are seeking liquor license approval in order to open Dolly's Café at the Penny Avenue Location. The sandwich shop will serve beer and wine and offer video gaming. They currently operate the Roadside Kitchen & Food Truck in Northbrook as well as a catering service. Mr. Rycraft presented his business plan which included business hours of 11:00 a.m. – 6:00 p.m., Monday through Saturday. The menu will offer homemade sandwiches, including meatballs, Italian beef, and hot dogs, etc. Their "Lucky Cake" will also be available, which is a signature item of theirs. President Miller feels this business will be a great use for this location.

There is consensus to move forward with the liquor license application.

6.0 Adjournment

Motion to adjourn the Liquor Commission Meeting, dated October 7, 2013, at 5:38 p.m. by Lynam/Wood.

Roll: Ayes – 3 – Trustees Lynam, Wood and President Miller. Nays – 0. Absent – 0. Motion carries. Meeting adjourns.

Respectfully Submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Deputy Village Clerk, Katherine Holt