

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 Chief of Police Terry Mee.

2.0 Approval of Past Minutes

Motion to table the Liquor Commission minutes dated January 22, 2008 by Gorman/Carlini.

A voice vote was unanimous – All in favor.

3.0 Old Business - None

4.0 New Business

4.1 Current License Holders & Available Licenses

President O'Leary suggests the addition of a beer and wine only license and a private club license. This will be on the agenda for the second board meeting in March.

4.2 Des Basso – 310 N. River License Request

Ms. Basso requests a beer and wine only license for a casual Italian restaurant at 310 N. River St. All commissioners agree with this and it will be on the agenda for the second board meeting in March.

President O'Leary states that the beer and wine only license would be an E2 license. Chief Mee suggests a fee in the amount of \$1000 - \$1200 for this license.

On a different subject, it is verified that local establishment can have indoor live entertainment for St. Patrick's Day without having to come in front of the commission.

5.0 Adjournment

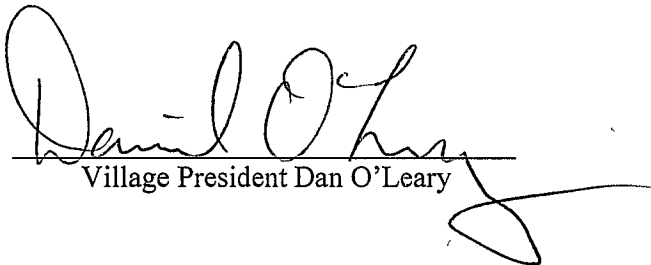
Motion to adjourn the Liquor Commission meeting by Carlini/Gorman at 6:45 pm.

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