

**1.0 Call to Order**

President Bartels called to order the Local Liquor Control Commission meeting at 8:30 p.m.

Roll: Trustee Miller and President Bartels. Trustee Ruffulo was absent.

Also in attendance are Trustees Lynam, Miller, VanOstenbridge and Skillicorn, Police Chief Terry Mee, Village Administrator Bob Skurla, Village Attorney Pat O'Connor and Village Clerk Jennifer Rehberg.

**2.0 Approval of Past Minutes –**

**2.1 Approval of September 19, 2011, Regular Meeting Minutes**

Motion to approve September 19, 2011, Local Liquor Control Commission Meeting Minutes 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 G License Request by Pima, LLC – 940 Dundee Ave. (James P. Nagle)**

Chief Mee introduced management personnel for the facility. The name of the licensee will be Premier Banquet & Sports, LLC. Mr. Doherty, representative for James Nagle, stated their intent with the banquet operation. Miller expressed concern with extending a Banquet license to a future possible sports facility on the property. Mee stated that, if and when there might be the addition of a sports facility, the issue of extending the license to that facility can be brought to the Liquor Commission for consideration. Bartels stated the license would be in effect through June, 2012. Doherty stated that he thought that construction of a sports facility would not begin until the Spring of 2012. Premier has events scheduled in the near future. Miller asked about the musical event in the upcoming weekend. Doherty stated that it is a promotional event. Chief Mee stated that he is still waiting for the some paperwork for the Premier facility, but the fingerprinting of the principals has taken place, and the satisfactory returns have been received. A surety bond is still pending. It would be a very liberally constructed license. Mee stated that the license fee has been pro-rated, based on a second quarter application.

Motion to grant a Class G License Request by Pima, LLC – 940 Dundee Ave. (James P. Nagle) by Miller/Bartels.

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

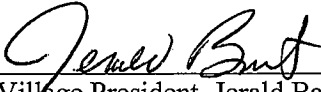
**5.0 Adjournment**

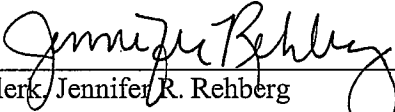
Motion to adjourn the Liquor Commission Meeting dated October 17, 2011, at 8:42 p.m. by Miller/Bartels.

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

Respectfully Submitted,

Jennifer R. Rehberg

By:   
Village President, Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg