

**I. CALL TO ORDER:**

Chairman Nelson called the meeting to order at 7:45 pm.

**II. ROLL CALL:**

Present were Chairman Christopher Nelson and Commissioner Pat Hanley. Commissioner Andy Yuscka was absent. Also present were Village Manager Joseph Cavallaro and twelve (12) people in the audience.

**III. APPROVAL OF MINUTES:**

**A. April 15, 2019**

**MOTION:** Moved by Commissioner Hanley and seconded by Chairman Nelson to approve the minutes of April 15, 2019 as presented. Motion was approved by voice vote.

**IV. ITEMS FOR DISCUSSION:**

**A. Daily Liquor Permit Request – Dundee Township Rotary Foundation  
Rotary BBQ & Brews Fundraiser – June 8, 2019**

Manager Cavallaro said this is a request from the Dundee Township Rotary to conduct their second annual BBQ & Brews fundraising event on Saturday, June 8, 2019, to be conducted in the northwest corner of the LifeZone360 parking lot at 999 W Main Street.

**MOTION:** Moved by Commissioner Hanley and seconded by Chairman Nelson to recommend issuance of a Daily Liquor Permit to Dundee Township Rotary Foundation for their BBQ & Brews event on Saturday, June 8, 2019, from 1:00 pm to 9:00 pm, at 999 W. Main Street. Upon roll call, motion was approved.

**AYES:** Commissioner Hanley and Chairman Nelson

**NAYS:** None

**ABSENT:** Commissioner Yuscka

**B. Recommendation to Amend Class E and Class G Regulations**

Manager Cavallaro said that Trustee Price has suggested changes to the amendment. After a brief discussion it was recommended to have this item tabled and sent to the Board level for discussion.

**MOTION:** Moved by Commissioner Hanley and seconded by Chairman Nelson to table Item B. Upon roll call, motion was approved.

**AYES:** Commissioner Hanley and Chairman Nelson

**NAYS:** None

**ABSENT:** Commissioner Yuscka

**MOTION:** Moved by Commissioner Hanley and seconded by Chairman Nelson to recommend this item for discussion by the Village Board. Upon roll call, motion was approved.

**AYES:** Commissioner Hanley and Chairman Nelson  
**NAYS:** None  
**ABSENT:** Commissioner Yuscka

**C. Video Gaming License Application  
Stanley's Restaurant & Tavern LLC, 629 S. Eighth Street**

Manager Cavallaro said that Stanley's Restaurant & Tavern has applied for a video gaming license for the 2019/20 license year. He said the application has been completed and received along with payment.

**MOTION:** Moved by Commissioner Hanley and seconded by Chairman Nelson to adopt the Finding of Fact as presented and recommend the issuance of a video gaming license to Stanley's Restaurant & Tavern LLC for five (5) video gaming devices to be located within the establishment at 629 S. Eighth Street. Upon roll call, motion was approved.

**AYES:** Commissioner Hanley and Chairman Nelson  
**NAYS:** None  
**ABSENT:** Commissioner Yuscka

**V. MISCELLANEOUS:**

Chairman Nelson asked that the Village Board have a discussion about the maximum number of gaming machines allowed at a future meeting.

**VI. ADJOURNMENT:**

**MOTION:** Moved by Commissioner Hanley and seconded by Chairman Nelson to adjourn the Local Liquor Control Commission Meeting. Motion was approved by unanimous voice vote.

The Local Liquor Control Commission meeting adjourned at 7:50 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Christopher Nelson  
Village President