

I. CALL TO ORDER:

Chairman Keller called the meeting to order at 7:15 pm.

II. ROLL CALL:

Present were Chairman Larry Keller, Commissioner Norm Osth and Commissioner Andy Yuskca. Also present were Village Manager Joseph Cavallaro and Village Attorney John Brechin.

There were three (3) people in the audience.

III. APPROVAL OF MINUTES:

A. April 26, 2012

MOTION: Moved by Commissioner Yuskca and seconded by Commissioner Osth to approve the Local Liquor Control Commission Minutes of April 26, 2012.

AYES: Commissioner Osth, Commissioner Yuskca and Chairman Keller

NAYS: None

IV. ITEMS FOR DISCUSSION:

A. Daily Liquor Permit Request - VFW Warner Family Picnic

It was noted that the VFW has hosted many similar events without incident. They will be closing their parking lot and the adjacent section of Oregon Avenue for the event and allowing outdoor consumption within this fenced in area.

This is the VFW's 3rd Daily Liquor Permit request this calendar year. The limit is 6 permits per calendar year to any one organization.

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuskca to recommend a Daily Liquor Permit for VFW Post 2298 for the Warner Family Picnic on Sunday, June 16, pursuant to their request. Motion was approved.

AYES: Commissioner Osth, Commissioner Yuskca and Chairman Keller

NAYS: None

V. MISCELLANEOUS:

Commissioner Osth suggested that the VFW Memorial Day Parade be moved to the Monday holiday in future years instead of Sunday. He stated a concern for traffic issues related to the street closure, citing a stricter approach to State road closure permits by IDOT.

Manager Cavallaro stated that a conversation could be opened with VFW regarding the matter.

VI. ADJOURNMENT:

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to adjourn the Local Liquor Control Commission meeting. The motion was approved by unanimous voice vote.

The Local Liquor Control Commission meeting adjourned at 7:20 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President