

LOCAL LIQUOR CONTROL COMMISSION
Village Hall, 102 South Second Street

July 9, 2012 - 7:15 pm
Village of West Dundee

I. CALL TO ORDER:

Chairman Keller called the meeting to order at 7:17 pm.

II. ROLL CALL:

Present were Chairman Keller, Commissioner Osth and Commissioner Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, and 3 people in the audience.

III. APPROVAL OF MINUTES:

A. June 4, 2012

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to approve the Local Liquor Control Commission Minutes of June 4, 2012.

AYES: Commissioner Osth, Commissioner Yuscka and Chairman Keller

NAYS: None

IV. ITEMS FOR DISCUSSION:

A. Daily Liquor Permit Request - VFW Annual Pig Roast

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 4th 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 Yuscka to recommend a Daily Liquor Permit for VFW Post 2298 for their Annual Pig Roast on Saturday, August 18th, pursuant to their request. Upon roll call, mMotion was approved.

AYES: Commissioner Osth, Commissioner Yuscka and Chairman Keller

NAYS: None

B. Daily Liquor Permit Request – Heritage Fest, September 14th, 15th and 16th, 2012

It was noted that the layout of the festival, including the placement of the beer tent and restrictions as to where alcohol may be consumed will be very similar to last years' event.

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to recommend approval of a daily liquor license request to allow the sale of alcohol at Heritage Fest on September 14th, 15th and 16th. Upon roll call motion was approved.

AYES: Commissioner Osth, Commissioner Yuscka and Chairman Keller
NAYS: None

V. MISCELLANEOUS:

Commissioner Osth inquired about the new business which will be applying for a liquor license.

Manager Cavallaro said the item was up for discussion at the Appearance Review Commission meeting on Tuesday, July 10, 2012. He said it should be on the agenda at the next Board meeting scheduled for July 23, 2012.

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 7:23 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President