I. CALL TO ORDER:

Chairman Nelson called the meeting to order at 7:00 pm.

II. ROLL CALL:

Present were Chairman Christopher Nelson, and Commissioners Yuscka and Hanley. Also present were Village Manager Cavallaro and Attorney Brechin. There were two (2) people in the audience.

III. APPROVAL OF MINUTES:

- A. April 21, 2014
- B. May 1, 2014

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Hanley to approve the Local Liquor Control Commission Minutes of April 21 and May 1, 2014. Upon roll call, motion was approved.

AYES: Commissioners Yuscka, Hanley and Chairman Nelson

NAYS: None

IV. ITEMS FOR DISCUSSION:

A. Class E Liquor License Request - Chubby Bullfrog Bar & Grill

Manager Cavallaro asked Mike Morrison, managing owner of Chubby Bullfrog to provide background information regarding Chubby Bullfrog's previous request and approval for a Class E license in 2013.

Mr. Morrison stated that the patio was not built at that time as an agreement could not be reached with their landlord. The patio is now going to be a permanent improvement with large planters, a sealant coat "flooring", anchored fence posts and matching umbrellas.

Manager Cavallaro added that an application has been submitted by Chubby Bullfrog for a grant to assist in funding the improvements.

MOTION: Moved by Commissioner Hanley and seconded by Commissioner Yuscka to recommend the approval of a Class E Liquor License for Chubby Bullfrog Bar & Grill, consistent with the conditions outlined within the Planning & Zoning, Appearance Review and Village Board approvals provided in 2013. Upon roll call, motion was approved.

B. Daily Liquor Permit Request - VFW, Band Fundraising Event

Manager Cavallaro noted that the VFW has requested a daily liquor permit to allow alcohol to be taken outside during an upcoming event. The parking lot will be fenced off to define the area in which alcohol may be consumed. Oregon Avenue will remain open.

If approved, this will be the second of six allowed daily liquor permits for the VFW for the current licensing year.

MOTION: Moved by Commissioner Hanley and seconded by Commissioner Yuscka to recommend the approval of a Daily Liquor Permit to the VFW Post 2298 for a Band Fundraiser event to take place on June 7, 2014. Upon roll call, motion was approved.

AYES: Commissioners Hanley, Yuscka and Chairman Nelson

NAYS: None

- V. MISCELLANEOUS: There was none.
- VI. ADJOURNMENT:

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

The Local Liquor Control Commission meeting adjourned at 7:07 pm.

ATTEST:	
Kim Tibbetts	Christopher Nelson
Deputy Village Clerk	Village President