

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Chairman Nelson, Commissioner Yuscka and Commissioner Hanley. Also present were Village Manager Cavallaro, Village Attorney Brechin and six (6) people in the audience.

III. APPROVAL OF MINUTES:

A. November 3, 2014

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Hanley to approve the Local Liquor Control Commission Minutes of November 3, 2015. The motion was approved by unanimous voice vote.

IV. ITEMS FOR DISCUSSION:

**A. Daily Liquor Permit Request-St. Patrick's Dinner Dance
St. Catherine of Siena Knights of Columbus, 845 W Main**

Manager Cavallaro said that the Knights of Columbus are requesting liquor privileges for their annual St. Patrick's Dinner Dance on March 7, 2015. He said sales and consumption of alcohol will be limited to the school gym with IDs checked and wristbands issued to identify that drinking age has been confirmed.

MOTION: Moved by Commissioner Hanley and seconded by Commissioner Yuscka to recommend approving the issuance of a Daily Liquor Permit to St. Catherine of Siena Knights of Columbus, located at 845 W Main, for the St. Patrick's Dinner Dance to be held on Saturday, March 7, 2015. Upon roll call, motion was approved.

AYES: Commissioners Hanley, Yuscka and Chairman Nelson

NAYS: None

**B. Daily Liquor Permit Request – Spa Bleu Grand Opening Event
Spa Bleu, 106 N. Second Street**

Manager Cavallaro said the purpose of the event is to celebrate the significant renovation of the facility and invite the public to tour the new facility on March 13, 2015.

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Hanley to recommend approving the issuance of a Daily Liquor Permit to Spa Bleu, located at 106 N. Second Street, for a Grand Opening Event to be held on Friday, March 13, 2015. Upon roll call, motion was approved.

AYES: Commissioners Yuscka, Hanley 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 7:19 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President