

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Chairman Keller, Commissioner Osth and Commissioner Yuscka. Also present was Village Manager Cavallaro and Village Attorney Brechin. There was no one in the audience.

III. APPROVAL OF MINUTES:

A. September 12, 2011

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to approve the Local Liquor Control Commission minutes of September 12, 2011. Motion was approved.

AYES: Commissioner Osth, Commissioner Yuscka and Chairman Keller

NAYS: None

IV. ITEMS FOR DISCUSSION:

A. Daily Liquor Permit Request: St. Catherine's Trivia Night.

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to approve a Daily Liquor Permit and Special Event Permit for St. Catherine of Siena for their annual Trivia and Auction Night to be held on Saturday, February 25, 2012 from 6 pm to midnight.

AYES: Commissioner Yuscka, Commissioner Osth and Chairman Keller

NAYS: None

B. Special Use Liquor Permit Request: The Mansion

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to recommend a special use license request for the Mansion and Two Chefs Catering for a specific event to be conducted at the Mansion Bed & Breakfast on January 7, 2012.

AYES: Commissioner Osth, Commissioner Yuscka and Chairman Keller

NAYS: None

V. MISCELLANEOUS: There was none.

VI. ADJOURNMENT:

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to adjourn the Local Liquor Control Commission meeting. Upon roll call, motion was passed unanimously.

The Local Liquor Commission meeting adjourned at 7:22 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President