LOCAL LIQUOR CONTROL COMMISSION **March 19, 2012 - 6:45 pm**
Village Hall, 102 South Second Street **Village of West Dundee**

I. CALL TO ORDER:

Chairman Keller called the meeting to order at 6:50 pm.

II. ROLL CALL:

Present were Chairman Keller, Commissioner Osth and Commissioner Yuscka. Also present were Village Manager Cavallaro and Village Attorney Brechin. There were two (2) persons in the audience.

III. APPROVAL OF MINUTES:

A. February 6, 2012

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to approve the Local Liquor Control Commission minutes of February 6, 2012.

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

IV. ITEMS FOR DISCUSSION:

A. Daily Liquor Permit Request: VFW Fetzer Benefit

Manager Cavallaro stated that the VFW has successfully hosted several similar events in the past. He noted the closure of Oregon Avenue immediately adjacent to their parking lot and that a maximum of 6 daily liquor permits can be allowed per year to any single requestor per the municipal code.

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to recommend approval of the Daily Liquor Permit Request per Manager Cavallaro's memo dated March 9, 2012. Upon roll call, the motion was approved.

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

V. MISCELLANEOUS: There were none.

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 Commission meeting adjourned at 6:54 pm.

ATTEST:

_____ _____
Kim Tibbetts Larry Keller
Deputy Village Clerk Village President