

I. CALL TO ORDER:

Chairman Keller called the meeting to order at 7:05 pm.

II. ROLL CALL:

Present were Chairman Keller, Commissioner Osth and Commissioner Yuscka. Also present was Village Attorney Brechin and Village Manager Cavallaro.

III. APPROVAL OF MINUTES:

A. April 18, 2011

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to approve the Local Liquor Control Commission minutes of April 18, 2011. Motion was approved.

AYES: Commissioner Yuscka, Commissioner Osth and Chairman Keller

NAYS: None

ABSENT: None

IV. ITEMS FOR DISCUSSION:

A. Annual Renewal of Liquor License - Clearwater Theater

Commissioner Keller cited Section 3-2-5-D(3), that the Commission shall consider whether the applicant owes any outstanding fees, fines and/or monies to the Village when reviewing an applicant for the renewal of an alcoholic liquor license.

The amounts owed to the Village by Clearwater Theater were reviewed. It was noted that the license will not be issued until compliance with a required sprinkler system inspection is satisfied.

Attorney Brechin advised that the license could be issued on the condition that payment in full is provided before a date certain, and could be rendered null and void on that date if the conditions were not met, given that the applicant waives their right to a revocation hearing in writing.

MOTION: Moved by Commissioner Osth and seconded by Chairman Yuscka to approve issuance of a Class AA liquor license to Clearwater Theater upon prior proof of a satisfactory certificate of inspection of the sprinkler system from the Community Development Department, and payment of all funds due in an amount of \$3,616 by May 18, 2011 and waiver of rights for a hearing for revocation of the license with said license voluntarily surrendered if full payment is not received. Motion was approved.

AYES: Commissioner Yuscka, Commissioner Osth and Chairman Keller

NAYS: None

ABSENT: None

V. ADJOURNMENT:

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

The Local Liquor Commission adjourned at 7:30 p.m.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President