

**I. CALL TO ORDER:**

Chairman Nelson called the meeting to order at 7:18 pm.

**II. ROLL CALL:**

Present were Chairman Christopher Nelson, Commissioners Andy Yuscka and Pat Hanley. Also present were Village Manager Joseph Cavallaro, Village Attorney John Brechin and four (4) people in the audience.

**III. APPROVAL OF MINUTES;**

**A. October 5, 2015**

**MOTION:** Moved by Commissioner Yuscka and seconded by Commissioner Hanley to approve the minutes of October 5, 2015 as presented. Motion was approved unanimously.

**IV. ITEMS FOR DISCUSSION:**

**A. Ordinance Amending Class C Liquor License Regulations**

Manager Cavallaro advised that he and Chief Wieteska met with Connie Zaio of Jewel-Osco, in regards to their request to amend provisions in the Class C Liquor License regulations.

It is recommended that Section 3-2-8: E-3 be amended to allow a cashier of any age to complete a transaction and accept payment for the purchase of alcohol, after the age of the purchaser has been verified and alcohol scanned by an individual age 21+.

Under the existing language, Jewel-Osco is operating such that a 21+ individual must also complete the transaction, which can and does cause significant delay in check-outs, especially during the busy holiday season. The responsible party shall continue to be the 21+ individual that verifies age and scans the item.

It is further recommended that Section 3-2-8: E-4(b) be amended to remove the specific number of cross-merchandising displays allowed outside of the liquor department, and remove the requirement that these displays be covered with an opaque material outside of liquor sales hours.

It was noted that this language is antiquated and that there have been no issues related to Jewel-Osco's sale of alcoholic beverages, nor their use of cross-merchandising displays. It was further noted that Jewel-Osco's registers are programmed such that alcohol cannot be scanned for purchase outside of the liquor sales hours allowed pursuant to their liquor license. This register function cannot be overridden by any store manager or on-site employee.

**MOTION:** Moved by Commissioner Hanley and seconded by Commissioner Yuscka to recommend to the Village Board the adoption of an Ordinance Amending Title 3, Chapter 2, Section 8, Subsection E, Class C Liquor License Regulations. 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 Hanley and seconded by Commissioner Yuscka to adjourn the Local Liquor Control Commission meeting. The motion was approved by unanimous voice vote.

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

**ATTEST:**

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Kim Tibbetts  
Deputy Village Clerk

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Christopher Nelson  
Local Liquor Control Commission Chairman