

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 were Village Manager Cavallaro and Village Attorney Brechin.

III. APPROVAL OF MINUTES:

A. May 2, 2011

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to approve the Minutes of May 2, 2011 as presented. Upon roll call, motion was approved.

AYES: Commissioners Osth, Yuscka and Chairman Keller.

NAYS: None

B. May 23, 2011

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to approve the Minutes of May 23, 2011 as presented. Upon roll call, motion was approved.

AYES: Commissioners Osth, Yuscka and Chairman Keller

NAYS: None

IV. ITEMS FOR DISCUSSION:

A. Daily Liquor Permit Request: Heritage Fest, September 16th, 17th and 18th.

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to recommend approval of a Daily Liquor Permit for Heritage Fest, September 16th, 17th and 18th, 2011. Upon roll call, motion was approved.

AYES: Commissioners Osth, Yuscka and Chairman Keller.

NAYS: None

VI. ADJOURNMENT:

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to adjourn the Local Liquor Commission Meeting. Upon voice vote, motion was passed.

The Local Liquor Control Commission meeting adjourned at 7:27 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Chairman