

I. CALL TO ORDER:

Chairman Keller called the meeting to order at 6:45 pm.

II. ROLL CALL:

Present were Chairman Keller and Commissioner Yuscka. Also present was Village Manager Cavallaro and Village Attorney Brechin. Commissioner Osth was absent. There was one person in the audience.

III. APPROVAL OF MINUTES:

A. August 1, 2011

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve the Local Liquor Control Commission minutes of August 1, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller

NAYS: None

ABSENT: Commissioner Osth

IV. ITEMS FOR DISCUSSION:

A. Liquor Suspension Hearing – Clearwater Theater

Manager Cavallaro said that pursuant to statutory authority, Chairman Keller provided notice of hearing which was delivered by a sworn officer on September 7, 2011.

Manager Cavallaro informed the Local Liquor Commission that the Village that a Special Agent from the Illinois Liquor Commission did a site visit and informed the Village that Clearwater Theater is without a State Liquor License since March of 2010.

Manager Cavallaro said based on this information the owner of Clearwater Theater was informed that his local liquor license is being revoked and that business and liquor privileges for Clearwater Theater are suspended as of 5 pm on September 7, 2011.

No one from Clearwater Theater was in attendance at the Liquor Suspension Hearing.

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller the suspension of the liquor license for Clearwater Theater indefinitely until evidence that the licensee has met all the State requirements imposed by the State Liquor Commission including possession of a valid State liquor license. Upon roll call, motion was approved.

AYES: Commissioner Yuscka and Chairman Keller

NAYS: None

ABSENT: Commissioner Osth

Village Attorney Brechin asked that this action be embodied in a written order to Clearwater and a copy of this action be sent to the State Liquor Commission.

V. MISCELLANEOUS: There was none.

VI. ADJOURNMENT:

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

The Local Liquor Commission meeting adjourned at 7:07 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President