

I. CALL TO ORDER:

Chairman Keller called the meeting to order at 4:00 pm.

II. ROLL CALL:

Present were Chairman Keller, Commissioner Osth and Commissioner Yuscka. Also present were Village Manager Cavallaro, petitioners Robert Aalund and Jessica Somenek (Dylan's Pub) and zero (0) persons in the audience.

III. APPROVAL OF MINUTES: There were no minutes to approve.

IV. ITEMS FOR DISCUSSION:

A. Class A Liquor License Request: Dylan's Pub (New Ownership)

Petitioner Robert Aalund explained that he is purchasing Dylan's Pub from current owners Kathy Dwyer and Stan Hickrod as an investment for his future retirement. Mr. Aalund intends to operate the business in a similar manner as it is currently run, maintain the current staff and manager, Jessica Somonek, and make no other changes to the business in the short-term.

It was noted that the \$2,300 Class A license fee for two bars has been submitted along with the application. Mr. Aalund has been fingerprinted by the Police Department and background check showed a clear criminal history.

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to adopt the Finding of Fact as outlined in Manager Cavallaro's May 17, 2011 memo and issue a Class A liquor license to Mr. Aalund for Dylan's Pub, subject to the issuance and submittal of a Certificate of Dram Shop Insurance. Upon roll call, motion was approved.

AYES: Commissioner Yuscka, Chairman Keller and Commissioner Osth

NAYS: None

ABSENT: None

B. Daily Liquor Permit Request: Fox Valley IrishFest (9/9 - 9/11/2011)

Chairman Keller noted that the request for a Daily Liquor Permit for the annual Fox Valley IrishFest is the same as in previous years, with no changes indicated in the application.

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to approve the Daily Liquor Permit request to allow St. Catherine of Siena Church to conduct their IrishFest on September 9th, 10th and 11th, 2011. Upon roll call, motion was approved.

AYES: Commissioner Yuscka, Chairman Keller and Commissioner Osth

NAYS: None

ABSENT: None

V. MISCELLANEOUS:

Commissioner Osth asked whether the current owner of Dylan's would receive a prorated refund of their 2011-12 Liquor License fee. Manager Cavallaro advised that they would not, since the license has been in force for a number of weeks.

Commissioner Yuscka asked if there was any new information regarding the purchase of MOJO's Bar & Grill. Manager Cavallaro advised he had not heard anything new.

Commissioner Osth inquired as the status of the recent payment made by Clearwater Theater and other required items. Manager Cavallaro confirmed that the checks have cleared the bank, and that the sprinkler inspection issue has been resolved.

Chairman Keller inquired about outdoor/patio food and liquor privileges for Clearwater. As the Commission did not approve their request for a Class E license, they do not have outdoor privileges. A letter will be send with the return of their \$100 Class E license fee reiterating this.

Commissioner Osth asked if there was any new information regarding MT Barrels. Manager Cavallaro advised that the brewing equipment was sold, but the sale of the building did not go through.

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 4:18 p.m.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Chairman