

I. CALL TO ORDER:

Chairman Keller called the meeting to order at 7:15 pm.

II. ROLL CALL:

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

III. APPROVAL OF MINUTES:

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to approve the Local Liquor Control Commission Minutes for June 7, 2010. Upon roll call, motion was approved.

IV. ITEMS FOR DISCUSSION:

A. Daily Liquor Permit Request: Pottorff Birthday Party

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to recommend to the Village Board to approve the issuance of a daily liquor permit for St. Catherine of Siena and the Pottorff Family for Meaghan's birthday party on July 17, 2010 to permit beer and wine sales. Upon roll call, motion was approved unanimously.

B. Daily Liquor Permit Request: St. Catherine's Irish Fest

Chairman Keller noted that this is an annual request, with the event now in its 14th or 15th year. Commission Osth inquired whether the West Dundee Police Department would be utilized for the event, which Manager Cavallaro stated was expected.

MOTION: Moved by Commissioner Osth and seconded by Commissioner Yuscka to recommend to the Village Board to approve the issuance of a daily liquor permit for St. Catherine of Siena's Fox Valley Irish Fest on September 10, 11 and 12, 2010. Upon roll call, motion was approved unanimously.

C. Daily Liquor Permit Request: Heritage Fest

Chairman Keller noted that this is an annual request for the Village sponsored festival.

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to recommend to the Village Board to approve the issuance of a daily liquor permit for Heritage Fest on September 17, 18 and 19, 2010. Upon roll call, motion was approved unanimously.

V. MISCELLANEOUS:

Commissioner Osth inquired as to the possibility of requesting State Police compliance checks. Manager Cavallaro advised that Interim Chief Wieteska is actively checking into this.

Commissioner Yuscka asked for clarification as to the need for the Planning and Zoning Commission's approval of the recent changes to the outdoor café dining auxiliary liquor license. Manager Cavallaro provided that this is considered a special use, which creates the need for Planning and Zoning approval.

Commissioner Osth asked whether any restaurants have shown interest in applying for an outdoor café liquor license since it was amended. Manager Cavallaro advised that inquiries have been received from Francesca's and Regina's.

VI. ADJOURNMENT:

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Osth to adjourn the Local Liquor Control Commission Meeting. Motion passed unanimously by voice vote.

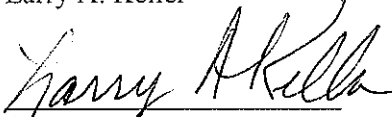
The Local Liquor Control Commission Meeting adjourned at 7:22 pm.

ATTEST:

Kim Tibbetts


Deputy Village Clerk

Larry A. Keller


Chairman