

I. CALL TO ORDER:

Chairman Keller called the meeting to order at 6:51 pm.

II. ROLL CALL:

Present were Chairman Keller and Commissioner Yuscka. Also present was Village Attorney Brechin. Village Manager Cavallaro arrived at 6:53 pm. Commissioner Osth arrived at 7:02 pm.

III. APPROVAL OF MINUTES:

- A. December 6, 2010**
- B. February 7, 2011**

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve the Local Liquor Control Commission minutes of December 6, 2010 and February 7, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller
NAYS:
ABSENT: Commissioner Osth

IV. ITEMS FOR DISCUSSION:

- A. Annual Renewal of Liquor Licenses**

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve eight (8) Class A liquor licenses per listing on the memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller
NAYS:
ABSENT: Commissioner Osth

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve one (1) Class AAA liquor license per listing on the memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller
NAYS:
ABSENT: Commissioner Osth

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve three (3) Class B liquor licenses per listing on memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller
NAYS:
ABSENT: Commissioner Osth

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve three (3) Class C liquor licenses per listing on memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller

NAYS:

ABSENT: Commissioner Osth

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve one (1) Class CC liquor license per listing on memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller

NAYS:

ABSENT: Commissioner Osth

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve three (3) Class CCC liquor licenses per listing on memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller

NAYS:

ABSENT: Commissioner Osth

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve (1) Class D liquor license as per listing on memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller

NAYS:

ABSENT: Commissioner Osth

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve (4) Class E liquor licenses as per listing on memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller

NAYS:

ABSENT: Commissioner Osth

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve (1) Class F liquor license as per listing on memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller

NAYS:

ABSENT: Commissioner Osth

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Keller to approve (1) Class G liquor license as per listing on memo dated April 15, 2011. Motion was approved.

AYES: Commissioner Yuscka and Chairman Keller

NAYS:

ABSENT: Commissioner Osth

Discussion took place regarding Clearwater Theater, which has not sent in their application for a liquor license for the 2011-12 fiscal year. An application has been sent to them twice along with a reminder letter.

It was decided to send a letter from the Local Liquor Control Commission to Clearwater informing them that they will not have liquor privileges as of Saturday, April 30, 2011 at midnight and that in order to be issued a liquor license they need to resolve the outstanding monies owed to the Village.

Attorney Brechin said that if the application is submitted with all the fees paid, a special meeting of the Local Liquor Control Commission could be scheduled for Monday, May 2, 2011, but that Clearwater would be responsible for the \$200 administrative fee to have the meeting.

V. ADJOURNMENT:

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

The Local Liquor Commission adjourned at 7:16 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President