

**I. CALL TO ORDER:**

Chairman Nelson called the meeting to order at 7:20 pm.

**II. ROLL CALL:**

Present were Chairman Christopher Nelson, and Commissioners Andy Yuscka and Pat Hanley.

Also present were Village Manager Joseph Cavallaro and five (5) people in the audience.

**III. APPROVAL OF MINUTES:**

**A. July 10, 2017**

**MOTION:** Moved by Commissioner Hanley and seconded by Commissioner Yuscka to approve the Minutes of the July 10, 2017 Local Liquor Control Commission Meeting. Motion was approved unanimously by voice vote.

**IV. ITEMS FOR DISCUSSION:**

**A. Video Gaming License Request – Bamboozels, 101 W. Main Street**

Manager Cavallaro said Bamboozels has submitted their application for a video gaming license for 5 gaming machines for the 2017/18 license. He added that certifications and filings are in order.

**MOTION:** Moved by Commissioner Yuscka and seconded by Commissioner Hanley to adopt the Finding of Fact as presented and recommend the issuance of a video gaming license to Bamboozels, INC. for five (5) video gaming devices to be located within the establishment known as Bamboozels, located at 101 W. Main Street. Upon roll call, motion was approved.

**AYES:** Commissioners Yuscka, Hanley and Chairman Nelson

**NAYS:** None

**B. Daily Liquor Permit Request – VFW, 1117 S. First Street – Annual Pig Roast**

Manager Cavallaro said this is the second event request from the VFW which is limited to 6 per year. This is the same event as in previous years, with the exception of a live band versus a DJ. He said the VFW has held several such events and has a good history within the community for liquor privileges.

**MOTION:** Moved by Commissioner Yuscka and seconded by Commissioner Hanley to recommend approval of a Daily Liquor Permit Request for VFW Post 2298, located at 117 S. First Street, for the 6<sup>th</sup> Annual Pig Roast to be held on Saturday, August 12, 2017. Upon roll call, motion was approved.

**AYES:** Commissioners Yuscka, Hanley and Chairman Nelson

**NAYS:** None

**C. Daily Liquor Permit Request – Village of West Dundee, 102 S. Second Street Heritage Fest, September 15, 16 &17, 2017**

Manager Cavallaro said there are no changes to this request which includes approval of the Special Event Application; Authorization for a fireworks display; Approval of the Daily Liquor Permit Application; Authorization to close public roads and parking lots to accommodate the Heritage Fest event; Approval of a Resolution Authorizing a Homecoming Parade and Approval of the Draft Budget for Heritage Fest 2017.

It was noted that the Daily Liquor Permit Application be amended to have the closing for 11:30 pm on Friday and Saturday.

**MOTION:** Moved by Commissioner Hanley and seconded by Commissioner Yuscka to approve the Special Event Application, Fireworks Permit Application, Daily Liquor Permit Request, Road Closure & Parking Restriction Plan and Draft Budget for Heritage Fest on September 15, 1 and 17 2017, as well as a Resolution Authorizing a Homecoming Parade on September 17, 2017, as amended. Upon roll call, motion was approved.

**AYES:** Commissioners Hanley, Yuscka and Chairman Nelson

**NAYS:** None

**V. MISCELLANEOUS:** There was none.

**VI. ADJOURNMENT:**

**MOTION:** Moved by Commissioner Hanley and seconded by Commissioner Yuscka to adjourn the Local Liquor Commission Meeting, Motion was approved by unanimous voice vote.

The Local Liquor Control Commission meeting adjourned at 7:24 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Christopher Nelson  
Village President