

LOCAL LIQUOR CONTROL COMMISSION
Village Hall, 102 South Second Street

July 16, 2018– 6:45 pm
Village of West Dundee

I. CALL TO ORDER:

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

II. ROLL CALL:

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

Also present were Village Manager Joseph Cavallaro, Village Attorney Kathleen Orr, Police Chief Andrew Wieteska and three (3) people in the audience.

III. APPROVAL OF MINUTES:

A. June 18, 2018

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Hanley to approve the minutes of June 18, 2018 as presented. Motion was approved by voice vote.

IV. ITEMS FOR DISCUSSION:

A. Liquor License Hearing Continuation
Bikini Bottom Bar, 105-107 W. Main Street

Attorney Orr read the final terms of the settlement agreement. The agreement has been reviewed by Chief Wieteska and there are special provisions for security, installation of security cameras, signage notifying patrons of the camera surveillance, use doormen during all hours of operation and every Friday and Saturday evening and all special events, scanning of each patrons identification, a requirement that all patron's identification to be re-scanned whenever a patron has left the premises for any period of time and the payment of five hundred dollars (\$500.00) as reimbursement for all expenses incurred in connection with this matter.

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Hanley to approve the settlement agreement as presented. Upon roll call, motion was approved.

AYES: Commissioners Yuscka, Hanley and Chairman Nelson

NAYS: None

B. Class CCC Liquor License Request – Casey's General Store, 700 S. Eighth St.

Manager Cavallaro said a Class CCC liquor license has been requested for a new gas station with liquor sales, Casey's General Store to be located at 700 S. Eighth Street. He said a thorough review of the application has been conducted by the West Dundee Police Department and is recommending approval.

MOTION: Moved by Commissioner Hanley and seconded by Commissioner Yuscka to adopt the Finding of Fact and authorize issuance of a Class CCC liquor license to Casey's Retail Company, dba Casey's General Store located at 700 S. Eighth Street, pursuant to the conditions noted in the Finding of Fact. Upon roll call, motion was approved.

Grafelman Park in conjunction with the Intelligentsia Cup Bike Race on Wednesday, July 25, 2018 from 4:00-9:00 pm. Upon roll call, motion was approved.

AYES: Commissioners Yuscka, Hanley and Chairman Nelson
NAYS: None

F. Ordinance Amending the Number of Allowed Liquor Licenses

Manager Cavallaro said based on the approval of new liquor licenses, there is a need to amend the number of allowed liquor licenses per classification within the Municipal Code to accurately reflect the number currently issued. He said that in conjunction with these requests, adjustments are needed to the number of allowed licenses in each of the associated classifications, bring the number of Class CC licenses to two (2), the number of Class CCC licenses to three (3) and the number of Class E licenses to eight (8).

MOTION: Moved by Commissioner Hanley and seconded by Commissioner Yuscka to recommend adoption of an Ordinance Amending Title 3, Chapter 2 of the West Dundee Municipal Code, amending the number of allowed liquor licenses. 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 Control Commission Meeting. Motion was approved by unanimous voice vote.

The Local Liquor Control Commission meeting adjourned at 6:58 pm.

ATTEST:


Barbara Traver
Village Clerk


Christopher Nelson
Village President