

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Chairman Nelson, Commissioner Yuscka and Commissioner Hanley. Also present were Village Manager Cavallaro, Village Attorney Brechin and four (4) people in the audience.

III. APPROVAL OF MINUTES:

A. April 20, 2015

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Hanley to approve the Local Liquor Control Commission Minutes of April 20, 2015. The motion was approved by unanimous voice vote.

IV. ITEMS FOR DISCUSSION:

**A. 2015/16 Video Gaming License Application
Blue Line Bar & Grill, 801 Wesemann Drive**

Manager Cavallaro stated that the Commission, at its April 20th meeting, approved \$2000 credit of monies paid by Blue Line Bar & Grill during the 2014/15 video gaming license year based on non-use of the license, to be applied toward the establishment's 2015/16 video gaming fees.

Blue Line has subsequently received their Illinois Gaming License and applied for their 2015/16 Video Gaming License from the Village. He noted that they have installed only 3 machines as opposed to 4 as previously approved, and therefore \$250 will be rebated back to Blue Line for the overpayment.

MOTION: Moved by Commissioner Hanley and seconded by Commissioner Yuscka to issue a Video Gaming License to Crane Investment Holdings II, LLC/George J. Othon, for three (3) video gaming devices to be located within the establishment known as Blue Line Bar and Grill, located at 801 Wesemann Drive. Upon roll call, motion carried.

AYES: Commissioners Hanley, Yuscka and Chairman Nelson

NAYS: None

V. MISCELLANEOUS:

Chairman Nelson inquired about the status of the Starbucks Evenings concept. Manager Cavallaro stated that a letter was sent in response to the inquiry requesting additional information and to establish a conference call, but nothing further has been received. He said he will follow up and report back.

Manager Cavallaro also stated that a video gaming license application has been received from Bootlegger's, but is incomplete. Once a completed application is received, it will be placed on the next available Local Liquor Control Commission agenda. He stated that the machines have been delivered to the establishment.

VI. ADJOURNMENT:

MOTION: Moved by Commissioner Yuscka and seconded by Commissioner Hanley to adjourn the Local Liquor Control Commission meeting. The motion was approved by unanimous voice vote.

The Local Liquor Control Commission meeting adjourned at 7:23 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Christopher Nelson
Village President