

**I. CALL TO ORDER:**

Chairman Nelson called the meeting to order at 7:05 pm.

**II. ROLL CALL:**

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

Also present were Village Manager Joseph Cavallaro, and three (3) people in the audience.

**III. APPROVAL OF MINUTES:**

**A. February 6, 2017**

**MOTION:** Moved by Commissioner Yuscka and seconded by Commissioner Hanley to approve the Minutes of the February 6, 2017 Local Liquor Control Commission Meeting. Motion was approved unanimously by voice vote.

**IV. ITEMS FOR DISCUSSION:**

**A. Annual Liquor License Renewals May 1, 2017 – April 30, 2018**

Manager Cavallaro noted that all anticipated renewal applications have been received with a few minor omissions, which staff is working with the license applicants to fulfill. The only non-renewal for the coming license year is Starbucks, based on the corporate-level decision to end liquor sales nationwide.

**MOTION:** Moved by Commissioner Hanley and seconded by Commissioner Yuscka to approve the liquor license renewal requests for the period of May 1, 2017 through April 30, 2018, subject to satisfaction of any outstanding license requirements. Upon roll call, motion was approved.

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

**NAYS:** None

**B. Annual Video Gaming License Renewals May 1, 2017 – April 30, 2018**

Manager Cavallaro noted all current licensees have applied for renewal at the same numbers as are currently licensed. Trustee Hanley requested an update in regards to video gaming revenues.

**MOTION:** Moved by Commissioner Yuscka and seconded by Commissioner Hanley to approve the renewal of video gaming licenses as submitted for the period of May 1, 2017 through April 30, 2018. Upon roll call, motion was approved.

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

**NAYS:** None

**C. Daily Liquor Permit Requests - Randall Oaks Golf Club:  
(1) Fox Valley Assoc. of General Contractors Fundraiser - June 2, 2017  
(2) American Public Works Assoc. Fundraiser - August 4, 2017**

Manager Cavallaro noted that Randall Oaks Golf Club has requested an extension of liquor hours to begin at 6:00 am for two golf tournament fundraisers scheduled for the summer months. He noted that Randall Oaks maintains an excellent history within the community for liquor privileges.

**MOTION:** Moved by Commissioner Hanley and seconded by Commissioner Yuscka to recommend approval of a Daily Liquor Permit Request for Randall Oaks Golf Club & Banquets, located at 4101 Binnie Road, for (1) Fox Valley Association of General Contractors Scholarship Fundraiser to be held on Friday, June 2, 2017, and (2) American Public Works Association Scholarship Fundraiser to be held on Friday, August 4, 2017. Upon roll call, motion was approved.

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

This recommendation will be presented to the Village Board for consideration of approval at the May 22, 2017 Village Board Meeting.

**V. MISCELLANEOUS:**

Trustee Hanley commented that the Village Squire in Crystal Lake recently had its liquor license suspended.

**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 7:11 pm.

**ATTEST:**

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Kim Tibbetts  
Deputy Village Clerk

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Christopher Nelson  
Village President