

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Chairman Christopher Nelson and Commissioner Hanley and Commissioner Yuscka.

Also present were Village Manager Cavallaro, Attorney John Brechin, Police Chief Wieteska and twenty-one (21) people in the audience.

III. APPROVAL OF MINUTES:

A. July 11, 2016

Commissioner Yuscka noted an error in the motion to adjourn, advising that he was absent and therefore did not make this motion.

MOTION: Moved by Commissioner Hanley and seconded by Commissioner Yuscka to approve the Minutes of the July 11, 2016 Local Liquor Control Commission Meeting, as amended. Motion was approved unanimously by voice vote.

IV. ITEMS FOR DISCUSSION:

A. Daily Liquor Permit Request – VFW Annual Pig Roast, August 13, 2016

Manager Cavallaro advised that the VFW Post is hosting their annual Pig Roast on August 13 and have requested a daily liquor permit to allow consumption of alcohol outdoors. The area in which alcohol will be allowed includes the VFW parking lot and the adjacent portion of Oregon Avenue, which will be fenced off. The VFW has held many such events with no incidents. This request is the first Daily Liquor Permit Request submitted by the VFW this licensing year; The limit is 6 per licensing year.

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 Annual Pig Roast on August 13, 2016. Upon roll call, motion was approved.

AYES: Commissioners Hanley and Yuscka, Chairman Nelson

NAYS: None

B. Daily Liquor Permit Application – Heritage Fest – September 18-20, 2015

Manager Cavallaro presented the annual request for a Daily Liquor Permit for Heritage Fest, confirming that the permit request is for the extended closing time of 11:30 pm to provide adequate time for egress.

The question of shared wristbands was raised, to which Manager Cavallaro indicated that this discussion has not yet been raised with East Dundee. He noted that last year the promise was made that volunteers would be provided to assist with operations in West Dundee in exchange for a \$3,000 donation of wristband proceeds to the Dundee Foundation, but only one volunteer was provided.

MOTION: Moved by Commissioner Hanley and seconded by Commissioner Yuscka to approve a Daily Liquor Permit for Heritage Fest in downtown West Dundee on September 16, 17 and 18, 2016. Upon roll call, motion was approved.

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

V. MISCELLANEOUS:

Commissioner Yuscka inquired about a request from Route 31 Pantry & Liquors for a change in liquor classification to facilitate a pour license and video gaming. Manager Cavallaro stated that the concept is similar to a gaming café, which have been viewed unfavorably by the Board upon previous requests. Consensus of the Commission was to advise the applicant of such and, if the applicant wishes to proceed, that the request be placed on a future agenda for consideration.

VI. ADJOURNMENT:

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

The Local Liquor Control Commission meeting adjourned at 7:26 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Christopher Nelson
Village President