

I. CALL TO ORDER:

Chairman Nelson called the meeting to order at 6:45 pm.

II. ROLL CALL:

Present were Chairman Nelson and Commissioner Yuscka. Commissioner Hanley was absent. Also present were Village Manager Cavallaro and Village Attorney Brechin.

III. APPROVAL OF MINUTES:

A. February 17, 2014

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve the Local Liquor Control Commission Minutes of February 17, 2014.

AYES: Chairman Nelson and Commissioner Yuscka

NAYS: None

ABSENT: Commissioner Hanley

IV. ITEMS FOR DISCUSSION:

A. Video Gaming License Application – Village Squire

Manager Cavallaro said the Village Squire at 125 Washington Street has applied for a video gaming license. He said the Village Squire is proposing to utilize the services of G3 Gaming, LLC as their terminal operator. He said the Finding of Fact should be adopted by the Local Liquor Control Commission if the Commission deems the license appropriate.

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to adopt the Finding of Fact and issue a video gaming license to Village Squire for this establishment at 125 Washington Street for 3 machines.

AYES: Chairman Nelson and Commissioner Yuscka

NAYS: None

ABSENT: Trustee Hanley

B. Video Gaming License Renewal Application

Manager Cavallaro said the applications complete with documentation and appropriate payment has been received for renewal of four (4) Video Gaming Licenses for the period May 1, 2014 to April 20, 2015.

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Nelson to approve the renewal of the Video Gaming Licenses for Bikini Bottom Bar & Grill, Chubby Bullfrog, Frank's Star (Dylan's) and VFW Tri-City Evergreen Post for May 1, 2014 through April 30, 2015. Upon roll call, motion was approved.

AYES: Commissioner Yuscka and Chairman Nelson

NAYS:

ABSENT: Commissioner Hanley

C. Daily Liquor License Renewal Applications

Manager Cavallaro said all the applications are completed. He noted that Blue Line Bar & Grill is replacing the existing license holder Romee Café at the Leaf's Ice Rink and hope to be open by April 25, 2014. He also noted that we have not received an application for renewal from Fast & Easy Mart , so their license will not be renewed at this time.

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve Class A Liquor Licenses for Bikini Bottom Bar & Grill, Chili's, Chipotle, Chubby Bullfrog, Dylan's Pub, Francesca's Campagna, Red Lobster and Village Squire. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka

NAYS: None

ABSENT: Commissioner Hanley

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve the Class AAA Liquor License for the Olive Garden. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka

NAYS: None

ABSENT: Commissioner Hanley

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve Class B Liquor Licenses for Dominick's Pizzeria, Maxwell's Hotdogs, and Blue Line Bar & Grill. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka

NAYS: None

ABSENT: Commissioner Hanley

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve Class C Liquor Licenses for Dundee Supermart, Osco, Rt. 31 Pantry & Liquors and Walgreens. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka

NAYS: None

ABSENT: Commissioner Hanley

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve a Class CC Liquor License for Courtyard by Marriott. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka

NAYS: None

ABSENT: Commissioner Hanley

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve Class CCC Liquor Licenses for Speedway and Thornton's. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka

NAYS: None

ABSENT: Commissioner Hanley

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve a Class D Liquor License for the VFW. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka
NAYS: None
ABSENT: Commissioner Hanley

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve **Class E** Liquor Licenses for Chipotle, Emmett's Brewing, Maxwell's Hotdogs and Village Squire. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka
NAYS: None
ABSENT: Commissioner Hanley

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve a **Class F** Liquor License for Emmett's Brewing. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka
NAYS: None
ABSENT: Commissioner Hanley

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve a **Class G** Liquor License for Randall Oaks Golf Club. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka
NAYS: None
ABSENT: Commissioner Hanley

**D. Daily Liquor Permit Request
VFW Special Event – Pete & Sharon 40th Wedding Anniversary
117 S. First Street**

Manager Cavallaro said the VFW is requesting a Special Event Application and Daily Liquor Permit Request for a private event to take place on Saturday, May 10, 2014. The VFW is requesting the closure of Oregon Avenue adjacent to their parking lot only and to allow alcohol outside until 10:00 pm. The VFW proposes to set up tables, tents and games within a fenced area. He said that the VFW has held several events in recent years and has a good history within the community for liquor privileges. He also said this will be their first request for the new license year May 1, 2014-April 30, 2015.

MOTION: Moved by Chairman Nelson and seconded by Commissioner Yuscka to approve the VFW's Special Event Application and Daily Liquor Permit Request for the event to be held on Saturday, May 10, 2014. Upon roll call, motion was approved.

AYES: Chairman Nelson and Commissioner Yuscka
NAYS: None
ABSENT: Commissioner Hanley

E. Video Gaming License Fees

Manager Cavallaro reported that East Dundee has increased their license fees for Video Gaming and asked from a consistency standpoint should the Village raise its fees for the next renewal time and for subsequent applications.

Manager Cavallaro said he would give the Board an update on the fees from other municipalities and that this item would be on the next Local Liquor Control Commission meeting for formal review.

V. MISCELLANEOUS: There was none.

VI. ADJOURNMENT:

MOTION: Moved by Commissioner Yuscka and seconded by Chairman Nelson to adjourn the Local Liquor Control Commission meeting. The 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