

**VILLAGE OF CHERRY VALLEY, IL
LIQUOR COMMISSION MINUTES
JUNE 3, 2013**

Chairman Jim E. Claeysen called the meeting to order 6:33PM. A Roll Call was taken.

JIM E. CLAEYSSEN	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Also present: Trustees Stephen Appell, JoAnn Hudson and David Schroeder, Chief of Police Todd Houde, Sgt. Mike Neville, Attorney Jim Stevens and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to approve the Agenda. Sally Hollembeak so moved and Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: Sally Hollembeak moved to approve the Minutes of January 17, 2012. President Jim E. Claeysen noted that the meeting of January 17, 2012 was to review Sunday closing hours, which was late approved by the Board. Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Review Video Gaming Ordinance. President Jim E. Claeysen noted that the Trustees have a copy of the gaming Ordinance and the Liquor License for Shamrock Video Gaming, Inc.
2. President Jim E. Claeysen noted that Vince and Mike McGuire are present to answer questions about their proposed video gaming establishment, Shamrock Video Gaming, Inc. located at 7164C CherryVale North Blvd. JoAnn Hudson asked Mr. McGuire to explain how they will be serving alcohol. He responded that they would be serving closed bottles of beer and wine only. Because Winnebago Co. Health Department requires special equipment for serving ice, they will not be serving anything requiring ice. Nancy Belt asked about the classification of Liquor License and wondered if they would rather have a class C, which is less expensive. Much discussion ensued. Gary Maitland asked if the establishment employees would be opening the containers. Mr. McGuire stated that the intention is to have the client open their own containers. Mr. Maitland stated that if the client is given a sealed container it becomes packaged goods. Mr. McGuire stated that the employees will open the containers to be in compliance with the A & E License. Gary Maitland moved that the Committee send to the Village Board 6/4/13, a request and approval for Shamrock Video's

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NEW BUSINESS: (Continued).

Liquor License, A & E. Sally Hollembeak seconded. All "Aye"; none opposed.
Motion carried by voice vote.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn at 6:53PM. Sally Hollembeak so moved and Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk Dana Ward.

Chairman Jim E. Claeysen approved the Minutes on October 25, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
LIQUOR COMMISSION MEETING AGENDA
MONDAY, JUNE 3, 2013
TIME: 6:30 P.M.**

LIQUOR COMMISSIONER: JIM E. CLAEYSSEN

**COMMISSION MEMBERS: GARY MAITLAND
 SALLY HOLLEMBEAK**

ADOPT THE AGENDA:

APPROVE THE MINUTES: January 17, 2012

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Review Shamrock Video Gaming Liquor License Application

ADJOURNMENT

JEC 5/28/13