

**VILLAGE OF CHERRY VALLEY, IL  
LIQUOR COMMISSION MINUTES  
OCTOBER 29, 2013**

**CHAIRMAN:** JIM E. CLAEYSSEN  
**MEMBERS:** SALLY HOLLEMBEAK  
GARY MAITLAND

Chairman Jim E. Claeysen called the meeting to order 6:30 PM. A Roll Call was taken:

JIM E. CLAEYSSEN	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Also present: Trustees Stephen Appell and David Schroeder, Chief of Police Larry “Mike” Neville and Attorney Jim Stevens.

**ADOPT THE AGENDA:** Chairman Jim E. Claeysen moved to approve the Agenda. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

**APPROVE THE MINUTES:** Chairman Jim E. Claeysen moved to approve the Minutes of June 3, 2013. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Review Video Gaming Permit Application for the Baseball Tap, 202 N. Walnut Street. The members received a copy of a Police Report filed on October 24, 2013. Chief Neville informed the members that the Baseball Tap did not have a video gaming permit; they had five video gaming machines in operation. After conferring with Attorney Jim Stevens and Jim E. Claeysen, the video gaming machines were shut down until the Baseball Tap became compliant with the Village’s ordinances. This item will be going to the Village Board for approval on November 5, 2013. The paper work has been completed by Mr. DeFay on behalf of the Baseball Tap. Therefore, Chairman Jim E. Claeysen moved to send to the Village Board November 5, 2013 an approval for a Video Gaming Permit for the Baseball Tap. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

It is noted that letters will go out to Class A liquor License holders regarding the Village’s new Class L Liquor License Ordinance.

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**ATTORNEY'S REPORT:**

1. Review and Language Clarification: Ordinance 2013-24 Class L Liquor License. Attorney Stevens stated that the Village would not mandate any current 2013-2014 liquor licensee's to obtain a Class A license. In reading Section 2 of this ordinance, current liquor license holders would be "grandfathered-in", and would not have to pay this fee during the FY 2013-2014. In the case of Salamone's, (they paid a prorated fee), Chairman Claeysen instructed the Treasurer to cut a check for a refund of the prorated fee, and apologized for the Village's error.

**ADJOURNMENT:** Chairman Jim E. Claeysen moved to adjourn at 6:48PM. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Chairman Jim E. Claeysen.

Transcribed by Village Clerk Dana Ward.

Chairman Jim E. Claeysen approved the Minutes on April 2, 2014.

**AGENDA  
VILLAGE OF CHERRY VALLEY, ILLINOIS  
LIQUOR COMMISSION MEETING AGENDA  
TUESDAY, OCTOBER 29, 2013  
TIME: 6:30 P.M.**

**LIQUOR COMMISSIONER:** JIM E. CLAEYSSEN

**COMMISSION MEMBERS:** GARY MAITLAND  
SALLY HOLLEMBEAK

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** June 3, 2013

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Review Video Gaming Permit Application for the Baseball Tap, 202 N. Walnut Street.

**ATTORNEYS REPORT:**

1. Review and Language Clarification; Ordinance 2013-24 Class L Liquor License.

**ADJOURNMENT:**

**JEC 10/25/13**