

**VILLAGE OF CHERRY VALLEY, IL
LIQUOR COMMISSION MINUTES
TUESDAY APRIL 8, 2014**

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

Chairman Jim E. Claeysen called the meeting to order 7:37PM. A Roll Call was taken.

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| JIM E. CLAEYSSEN | PRESENT |
| SALLY HOLLEMBEAK | PRESENT |
| GARY MAITLAND | PRESENT |

Also present: Trustees Stephen Appell and David Schroeder, Village Administrator Jim Wise, Treasurer Karen Melloch, Director of Public Works Chuck Freeman and Village Clerk Dana Ward.

ADOPT THE AGENDA: Chairman Jim E. Claeysen moved to approve the agenda. Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: Chairman Jim E. Claeysen entertained a motion to approve the minutes. Gary Maitland moved to approve the Minutes of October 29, 2013. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Review and discussion regarding Liquor and Gaming Licenses for 2014-2015. Chairman Jim E. Claeysen noted that Village Administrator Jim Wise prepared a spreadsheet listing the establishments that have or will be applying for Liquor Licenses. Those that have video gaming machines will also need a Class L license. Chairman Claeysen pointed out that Mr. Wise is aware that the Class L license is a separate fee. The Village has received fifteen liquor license and gaming license renewals to date. There will be one establishment requesting a Special Event/Class F license. Also, there is a new establishment going in at the corner of Perryville and Charles. Chief Larry Neville is currently working on background checks for the new establishment. The video gaming dollars will be decreasing as Shamrock Video has closed. There are five outstanding DRAM (liability insurance) proof of insurance forms and these will need to be received from those establishments before the April 15, 2014 Board meeting for passage. The restaurant currently in Kegel's Harley Davidson will be closing and a new restaurant will be coming in its place. Gary Maitland asked if there were any incidents reported at any of the establishments. Chairman Claeysen responded that there were no incidents or issues reported.

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NEW BUSINESS: (Continued).

Chairman Jim E. Claeysen entertained a motion to send these applications to the Board. Sally Hollembeak moved to send to the Village Board April 15, 2014 an approval for the liquor and gaming licenses as presented. Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

ADJOURNMENT: Seeing there is no other business, Chairman Jim E. Claeysen entertained a motion to adjourn. Sally Hollembeak moved to adjourn at 7:41 PM. 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 April 9, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
LIQUOR COMMISSION MEETING AGENDA
TUESDAY, APRIL 8, 2014
7:30PM**

LIQUOR COMMISSIONER: JIM E. CLAEYSSEN
COMMISSION MEMBERS: GARY MAITLAND
SALLY HOLLEMBEAK

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: October 29, 2013.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Review and discussion regarding Liquor and Gaming Licenses for FY 2014-2015.

ATTORNEYS REPORT:

ADJOURNMENT:
JEC 4/2/14