

**VILLAGE OF CHERRY VALLEY, IL
LIQUOR COMMISSION MINUTES
MONDAY MAY 5, 2014**

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

Chairman Jim E. Claeysen called the meeting to order 7:30PM. A Roll Call was taken.

JIM E. CLAEYSSEN	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Also present: Trustee Nancy Belt, Village Administrator Jim Wise, Chief of Police Larry “Mike” Neville and Village Clerk Dana Ward.

ADOPT THE AGENDA: Chairman Jim E. Claeysen entertained a motion to approve the agenda. Sally Hollembeak moved to adopt 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 April 8, 2014. 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 NMT. NMT is located at 2233 S. Perryville Road, in the strip mall along Charles Street. Chairman Jim E. Claeysen noted that Village Administrator Jim Wise has received the application for the liquor license CLASS A, E, G, K and L and an application for video gaming. Jim Wise noted that all fees have been paid and DRAM insurance information has been received. Chief Larry Neville has completed the background check for this new establishment. Chairman Jim E. Claeysen entertained a motion to send this application to the Board. Sally Hollembeak asked if the neighbors have been notified and Chairman Claeysen noted that the property is zoned commercial (CC). Sally Hollembeak moved to send to the Village Board May 6, 2014 an approval for the liquor and gaming licenses as presented for NMT. 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 7:38 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 May 18, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
LIQUOR COMMISSION MEETING AGENDA
MONDAY, MAY 5, 2014
7:30PM**

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

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: April 8, 2014.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion and review regarding the approval of Liquor and Gaming Licenses for NMT (North Main Tap) at Perryville and Charles Street, Rockford, Illinois.

ATTORNEYS REPORT:

ADJOURNMENT:

JEC 5/1/2014