

VILLAGE OF CHERRY VALLEY, IL
LIQUOR COMMISSION MINUTES
TUESDAY, APRIL 14, 2015

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

Chairman Jim E. Claeysen called the meeting to order at 7:31 PM. A Roll Call was taken.

JIM E. CLAEYSSEN	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Also present: Trustees Nancy Belt and JoAnn Hudson, Treasurer Karen Melloch, Public Works Director Chuck Freeman, Chief of Police Larry Neville and Village Clerk Dana Ward. Attorney Jim Stevens entered at 7:32PM.

ADOPT THE AGENDA: Chairman Jim E. Claeysen entertained a motion to adopt the agenda. Trustee Hollembeak moved to adopt the agenda. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.

APPROVE THE MINUTES: Chairman Jim E. Claeysen entertained a motion to approve the minutes for March 3, 2015. Trustee Hollembeak moved to approve the minutes of March 3, 2015. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Discussion - Review annual liquor and gaming licenses for the new fiscal year. Chairman Jim E. Claeysen referred the commissioners to the spreadsheet. (See attachment). The spreadsheet shows applications for liquor licenses as well as for gaming licenses. Chairman Jim E. Claeysen noted the following: The Cherry Valley Firefighters Association application will not be approved at this time. This license is issued only for Festival Days. Wild Horses NMT, which is the old North Main Tap, is doing business located at the strip mall at Charles and Perryville. GPM Midwest LLC purchased the Road Ranger stores in the mid-west area. Nickels and Dimes is the business that has coin operated machines at Cherry Valley Mall. Chief of Police Larry Neville has processed the applications. Liability Insurance information has been received. No incidents have been reported. Chairman Jim E. Claeysen thanked Kathy Trimble and Heather Church for their diligence in processing all applications. Trustee Maitland also thanked the staff for their thorough preparation of the applications.

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Chairman Jim E. Claeysen entertained a motion to send these applications to the Village Board for approval. Trustee Maitland moved to send to the Village Board Meeting on April 21, 2015 an approval for the liquor and gaming licenses as presented. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried.

ATTORNEY'S REPORT: JIM STEVENS. No report.

ADJOURNMENT: Seeing there is no other business, Chairman Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:40PM. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.

Recorded by Village Clerk Dana Ward.

Chairman Jim E. Claeysen reviewed the minutes on April 16, 2015.

Village of Cherry Valley									
Business	Phone Number	Address	City	Zip	License #	Liquor Fee	Gaming Fee	Coin Op Fee	License Type
Alvarez Tacos, Inc.	815-332-9847	1600 S. Bell School Rd	Cherry Valley	61016	2015-01	\$ 1,680.00	N/A	\$ 70.00	A-E-G
Backyard Bar & Grill	815-332-4176	201 E. State St.	Cherry Valley	61016	2015-02	\$ 3,280.00	\$ 75.00	\$ 35.00	A-E-G-K-L
Baseball Tap	815-332-5626	202 Walnut Street	Cherry Valley	61016	2015-03	\$ 2,880.00	\$ 75.00	\$ 70.00	A-G-L
Cherry Bowl, Inc	815-742-0947	171 Cherry Vale N Blv	Rockford	61112	2015-04	\$ 3,280.00	\$ 125.00	\$ 875.00	A-E-G-K-L
Cherry Valley Firefighters Association	779-770-2059	200 S. Walnut Street	Cherry Valley	61016		\$ 100.00	N/A	N/A	F
D. Lambert Enterprises, Tinder Box	630-747-3889	2217 S. Perryville Rd	Rockford	61108	2015-05	\$ 1,260.00	N/A	N/A	B-E
Eggsclusive Cafe Cherry Valley, Inc.	815-761-3358	7105 Cheryvale N Blw	Cherry Valley	61016	2015-06	\$ 1,600.00	N/A	N/A	A-E-K
GPM MIDWEST LLC	815-387-1700	2406 S. Bell School	Cherry Valley	61016	2015-12	\$ 1,480.00	N/A	N/A	B-E-K
Granite City	852-215-0660	7140 Harrison Ave	Cherry Valley	61016	2015-07	\$ 1,600.00	N/A	N/A	A-E-K
Kegel Motorcycle Co.	815-332-7125	7125 Harrison Ave	Rockford	61112	2015-08	\$ 1,200.00	N/A	N/A	C-E
Kelly - Williamson Co. Cherry Vale Mobile	815-399-7103	1736 Perryville Rd.	Rockford	61112	2015-09	\$ 1,480.00	N/A	N/A	B-E-K
Lucky Dog Gaming, LLC	815-222-2624	205 E State St.	Cherry Valley	61016	2015-10	\$ 3,000.00	\$ 125.00	\$ 70.00	A-E-L
Newburg Village Golf Club	815-332-9002	253 Clubhouse Dr.	Cherry Valley	61016	2015-11	\$ 3,700.00	\$ 100.00	N/A	A-E-J-K-L
Nickels and Dimes Inc	972-939-4200	7200 Harrison Ave	Rockford	61112	N/A	N/A	N/A	\$ 280.00	N/A
NMT (Wild Horses)	815-601-2539	2233 S. Perryville Rd.	Rockford	61108	2015-19	\$ 3,280.00	\$ 125.00	\$ 140.00	A-E-G-K-L
Redbox Automated Retail LLC (Outside of Schnuck	630-756-8418	One Tower Lane, Suite	Oakbrook Ter	60181	N/A	N/A	N/A	\$ 35.00	N/A
Rockford Park District- Elliott Golf Course	815-987-8800	888 S. Lyford Rd.	Rockford	61108	2015-13	\$ 1,750.00	N/A	N/A	C-E-J-K
Salamone's Pizza	815-989-6001	103 S Cherry St.	Cherry Valley	61016	2015-14	\$ 3,180.00	\$ 125.00	\$ 35.00	A-E-G-L
Schnuck Markets, Inc	815-332-7267	2206 Barnes Blvd	Rockford	61112	2015-15	\$ 1,360.00	N/A	\$ 35.00	B-E-K
Tebala Shrine Building Corp.	815-332-2010	7910 Newburg Rd.	Rockford	61108	2015-16	\$ 1,200.00	N/A	N/A	D-E
TGI Fridays	309-696-7185	2408 S. Perryville Rd.	Rockford	61108	2015-17	\$ 1,680.00	N/A	N/A	A-E-G
Walgreen Co.	847-527-4612	2404 S. Perryville Rd.	Rockford	61108	2015-18	\$ 1,380.00	N/A	N/A	B-E
					TOTAL:	\$ 40,270.00	\$ 750.00	\$ 1,645.00	

**AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
LIQUOR COMMISSION MEETING AGENDA
TUESDAY, APRIL 14, 2015
7:30PM**

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

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: March 3, 2015

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Review and discussion regarding Liquor and Gaming Licenses for FY 2015-2016.

ATTORNEYS REPORT:

ADJOURNMENT:
JEC (4/09/15)