

**VILLAGE OF CHERRY VALLEY, IL  
LIQUOR COMMISSION MEETING MINUTES  
MONDAY JANUARY 4, 2016**

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

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

JIM E. CLAEYSSEN	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Also present: Trustee Nancy Belt, Trustee Jeff Fustin, Chief of Police Larry Neville, Village Attorney Jim Stevens, and Deputy Village Clerk Heather Church.

**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 April 14, 2015. Trustee Maitland moved to approve the minutes of April 14, 2015. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Discussion and commission action regarding a Video Gaming License for Alvarez Mexican Restaurant, 1600 South Bell School Road, Cherry Valley IL. Alvarez Mexican Restaurant has applied for their Class "L" Video Gaming License. Alvarez Mexican Restaurant is looking to install 3 video gaming machines in their restaurant. The Class "L" Arcade and Video Gaming license application was reviewed and approved by Chief of Police Larry Neville. A Class "L" license cost \$1,500.00 a year but will be prorated based on the number of days left in this fiscal year, making the license \$500.00 plus \$25.00 per machine. Alvarez Mexican Restaurant has already submitted a check for \$575.00 along with their application. Chairman Jim E. Claeysen entertained a motion to send this application to the Village Board for approval. Trustee Hollembeak moved to send to the Village Board Meeting on January 5, 2016 an approval for the gaming license as presented. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.

**ATTORNEY'S REPORT: JIM STEVENS.** No report.

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**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 Deputy Village Clerk Heather Church.  
Chairman Jim E. Claeysen reviewed the minutes on January 5, 2016.

**AGENDA**  
**VILLAGE OF CHERRY VALLEY, ILLINOIS**  
**LIQUOR COMMISSION MEETING AGENDA**  
**MONDAY, JANUARY 4, 2016**  
**7:30PM**

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

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** April 14, 2015

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Discussion and commission action regarding a Video Gaming License for Alvarez Mexican Restaurant, 1600 South Bell School Road, Cherry Valley IL.

**ATTORNEYS REPORT:**

**ADJOURNMENT:**  
JEC (12/28/15)