

**VILLAGE OF CHERRY VALLEY, IL
LIQUOR COMMISSION MEETING MINUTES
TUESDAY FEBRUARY 16, 2016**

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

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

JIM E. CLAEYSSEN	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	ABSENT

Also present: Trustee Nancy Belt, Trustee Jeff Fustin, Chief of Police Larry Neville, Village Attorney Roxanne Sosnowski, and Deputy Village Clerk Kathy Trimble.

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

APPROVE THE MINUTES: Chairman Jim E. Claeysen entertained a motion to approve the minutes for January 4, 2016. Trustee Hollembeak moved to approve the minutes of January 4, 2016. Chairman Claeysen seconded. All "Aye"; none opposed. Motion carried.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Discussion and commission action regarding a Liquor License and Video Gaming License for Matt's Baseball Tap, 202 N. Walnut Street, Cherry Valley IL. Matt's Baseball Tap has applied for their Classes "A, E, G & L" Liquor and Video Gaming License. The Liquor License and Video Gaming License applications have been reviewed by Chief of Police Larry Neville. A check for the prorated fee of \$662.50 for the remainder of this year has been received. Matt's Baseball Tap will have 5 gaming machines and a limited food menu. They would like to be open by March 1, 2016. Chairman Jim E. Claeysen entertained a motion to send Matt's Baseball Tap's Liquor and Video Gaming License Applications to the Village Board for approval. Trustee Hollembeak moved to send to the Village Board Meeting on February 16, 2016 Matt's Baseball Tap's Liquor and Video Gaming License Applications for approval. Chairman Claeysen seconded. All "Aye"; none opposed. Motion carried.

ATTORNEY'S REPORT: ROXANNE SOSSNOWSKI. No report.

ADJOURNMENT: Seeing there is no other business, Chairman Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 6:35 PM. Chairman Claeysen seconded. All "Aye"; none opposed. Motion carried.

Recorded by Deputy Village Clerk Kathy Trimble.
Chairman Jim E. Claeysen reviewed the minutes on 2/29/16.

**AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
LIQUOR COMMISSION MEETING AGENDA
TUESDAY FEBRUARY 16, 2016
6:30PM**

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

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: January 4, 2016.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion and commission action regarding a Liquor License and Video Gaming License for Matt's Baseball Tap, 202 N. Walnut Street, Cherry Valley IL.

ATTORNEYS REPORT:

ADJOURNMENT:
JEC (02/10/16)