LIQUOR AND LICENSE COMMISSION
McHenry County Government Center – Administration Building
667 Ware Road - Woodstock IL 60098

MINUTES OF WEDNESDAY, JANUARY 10, 2007

Vice-Chairman Provenzano called the meeting to order at 9:18 a.m. The following members were in attendance: Nick Provenzano; Yvonne Barnes; Mary McCann; and James P. Kennedy (arriving at 9:25 a.m.). John Hammerand was absent. Also in attendance: Michelle Courier, Assistant State's Attorneys; and Sergeant Andrews, Sheriff's Department.

John Hammerand, Chairman

Yvonne Barnes	James P. Kennedy
Mary McCann	Nick Provenzano

MINUTES OF THE PREVIOUS MEETING: Ms. Barnes made a motion, seconded by Ms. McCann, to approve the regular session minutes of December 13, 2006. The minutes were approved as presented with all members present voting aye.

PUBLIC PARTICIPATION: None.

NEW BUSINESS;

Raffle Permit and special Liquor License Requests: Members reviewed Raffle License Application from the Zamindar Club. Noting that all documents were complete, Ms. Barnes made a motion, seconded by Ms. McCann, to approve a raffle permit for the Zamindar Club. The motion carried with all members present voting aye on a roll call vote (Barnes, McCann and Provenzano).

Mr. Kennedy arrived at 9:25 a.m.

New Liquor Applications: None received.

OLD BUSINESS: *Incident Reports:* None

Agritourism Task Force: Ms. McCann stated she has been appointed to this task force through the Planning and Development Committee and would also be able to report back to the Liquor License Commission regarding work being done by this task force. Ms. Courier reminded the Committee that the Resolution approved by the County Board must also be adopted by the Board of Health before it takes effect. She will be attending the Board of Health meeting on Monday, January 22, 2007 to discuss this Resolution and how it would impact the Department of Health. Ms. Courier also noted that the Director of the Health Department – Pat McNulty is an employee of the Board of Health and as such there cannot be a separation of powers and we cannot regulate that employee to follow the Task Force recommendations. Members also noted that it was difficult to understand the Resolution since it was being re-written on the Board floor at the December meeting.

Incident Reports: None to discuss.

Sergeant Andrews reported that the Sheriff Department has been making random checks on Whispers and have found this establishment to be closed. She also reported they have been checking on Orlando's to make sure they were not open after hours and to date no violation has been reported.

Sting Operations: Nothing to note. Ms. Courier explained that sting operations are usually carried out in conjunction with the State Police and can be partially funded through grants.

ADJOURNMENT: Noting no further business, the meeting adjourned at 9:50 a.m. on a motion by Ms. McCann, seconded by Mr. Kennedy, with all members present voting aye.

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