

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

MINUTES OF WEDNESDAY, JUNE 13, 2007

Chairman Hammerand called the meeting to order at 9:18 a.m. The following members were in attendance: John Hammerand, Chairman; Yvonne M. Barnes; James P. Kennedy; and Nick Provenzano. Ms. McCann was absent. Also in attendance: Jamie Rein, Assistant State's Attorney; Captain David Shepherd, Sheriff's Department; and interested public.

John Hammerand, Chairman  
Yvonne M. Barnes      James P. Kennedy  
Mary T. McCann      Nick Provenzano

MINUTES OF THE PREVIOUS MEETING

Ms. Barnes made a motion, seconded by Mr. Kennedy, to approve the regular session minutes of May 9, 2007. The minutes were approved as presented with all members present voting aye.

PUBLIC PARTICIPATION

Wauconda Township Supervisor - Glenn Swanson and Highway Commission – John Munson, addressed the Committee and presented their concerns with noise and traffic issues at J.R.'s Broken Inn. This establishment is located in McHenry County and currently has a Class A liquor license. They reported receiving several complaints from residents regarding parking violations, noise issues and motorcycle traffic. Mr. Munson noted that several "no parking" signs have been destroyed and sign replacement is a constant issue. The Commission thanked Mr. Swanson and Mr. Munson for their input.

NEW BUSINESS

*New Manager, Liquor License applications and/or Amusement License requests:* None

*Special Liquor license Applications:* The Commission reviewed a request from the McHenry County Fair Association for a Special Liquor License for August 1 through August 5, 2007. Mr. Provenzano made a motion, seconded by Ms. Barnes, to approve the Special Liquor License for the McHenry County Fair Association. Mr. Provenzano noted that the application indicated that security will be provided by off-duty sheriff deputies and asked if the Sheriff had approved such services. Captain Shepherd stated he was not aware of this request and noted that off-duty work must be approved by the Sheriff. The number of officers is based upon the expected attendance and the event. Mr. Provenzano amended his motion to approve the license pending approval of security personnel by the Sheriff's Department. Ms. Barnes agreed to second this amendment. The motion to amend carried with a unanimous voice vote of all ayes. The original motion passed with all members present voting aye on a voice vote.

The Commission reviewed an application for a special liquor licenses from the Steirer Club for two annual picnic events, one held on July 15, 2007 and one on August 12, 2007. Noting that all documents were completed and there had been no problems in the past with these events, Ms. Barnes made a motion, seconded by Mr. Provenzano, to approve two special event liquor licenses for the Steirer Club. The motion carried with all members voting aye on a voice vote.

*Raffle Permits:* A Raffle Application was reviewed for the Hooved Animal Humane Society. Noting all paperwork was completed, Mr. Provenzano made a motion, seconded by Ms. Barnes, to approve a raffle permit for the Hooved Animal Humane Society. The motion carried with a unanimous voice vote of all ayes.

A Raffle Application was reviewed for the Spring Grove Fire Protection District. Noting all paperwork was completed; Mr. Kennedy made a motion, seconded by Mr. Provenzano, to approve a raffle permit for the Spring Grove Fire Protection District. The motion carried with a unanimous voice vote of all ayes.

Two Raffle Applications was reviewed for St. Peters Church. Noting all paperwork was completed, Mr. Provenzano made a motion, seconded by Ms. Barnes, to approve two raffle permits for the St. Peters Church. The motion carried with a unanimous voice vote of all ayes.

A Raffle Application was reviewed for the Latino Coalition. Noting all paperwork was completed; Mr. Provenzano made a motion, seconded by Ms. Barnes, to approve a raffle permit for the Latino Coalition. The motion carried with a unanimous voice vote of all ayes.

OLD BUSINESS

*Incident Reports:* The Commission reviewed various incident reports that had been received. They raised concern with a report on Mookie's Riverside Inn. After discussion, they asked that the owners of this establishment be requested to attend the July meeting of the Commission to review concerns raised from this May 12, 2007 report.

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*Sting Operations:* None

ADJOURNMENT: Noting no further business, the meeting adjourned at 10:36a.m. on a motion by Ms. Barnes, seconded by Mr. Kennedy, with all members present voting aye.

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