

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

MINUTES OF WEDNESDAY, MARCH 8, 2006

Chairman Hammerand called the meeting to order at 9:15 a.m. The following members were in attendance: John Hammerand; Ed Dvorak; Anna May Miller; and Pete Merkel. Nick Provenzano arrived at 9:17a.m. Also in attendance: Michelle Courier, Assistant State's Attorneys and Dave Shepherd, Sheriff's Department.

John Hammerand, Chairman
Ed Dvorak Pete Merkel
Anna May Miller Nick Provenzano

MINUTES OF THE PREVIOUS MEETING: Ms. Miller made a motion, seconded by Mr. Dvorak, to approve the regular session minutes of February 8, 2006. The minutes were approved as presented with all members present voting aye.

PUBLIC PARTICIPATION: None.

NEW BUSINESS

Raffle Permits: The Commission reviewed a raffle application received from the County Quilters Society of McHenry. Noting all paperwork was in order, Mr. Provenzano made a motion, seconded by Mr. Dvorak to approve a raffle permit for the County Quilters Society of McHenry. The motion carried with all members present voting aye on a voice vote.

The Commission reviewed a raffle application received from the McHenry County Historical Society. Noting all paperwork was in order, Mr. Provenzano made a motion, seconded by Ms. Miller to approve a raffle permit for the McHenry County Historical Society. The motion carried with all members present voting aye on a voice vote.

New Manager Applications: The Commission interviewed Mark N. Freiman and reviewed his manager's application for Plum Tree National Golf Club located in Harvard, Illinois. Mr. Provenzano made a motion, seconded by Ms. Miller, to approve Mr. Freiman as the new Liquor manager of the Plum Tree National Golf Club pending receipt of his finger print results. The motion carried with all members present voting aye.

The Commission interviewed Susan Cardiff and reviewed her manager's application for Nedza Food Shop located in Mchenry, Illinois. Ms. Miller made a motion, seconded by Mr. Merkel, to approve Ms. Cardiff as the new Liquor manager of Nedza Food Shop pending receipt of her finger print results. The motion carried with all members present voting aye.

The Commission interviewed Nouky Chanthalansy and reviewed her manager's application for Crossroads Tobacco & Liquor located in Crystal Lake. Ms. Miller made a motion, seconded by Mr. Merkel, to approve Ms. Chanthalanxy as the new Liquor manager of Crossroads Tobacco & Liquor pending receipt of his finger print results and three letters of recommendation. The motion carried with all members present voting aye.

New Liquor License Application: The Commission reviewed the Liquor application for Oak Grove Golf Course. The new Corporate owner is Golfvisions Management, Inc. Mr. Miles represented Golfvisions Management and was interviewed by the Commission along with Molly O'Connor, who will be the Liquor Manager. Mr. Miles would like a liquor license to enable him to open prior to May 2, 2006. Ms. Miller made a motion, seconded by Mr. Merkel, to approve a Liquor License for Golfvisions Management, Inc – Oak Grove Golf Course, said license to expire on May 1, 2006 and is subject to receipt of the finger print results. The motion carried with all members present voting aye.

Mr. Provenzano made a motion, seconded by Ms. Miller to approve Ms. Molly O'Connor as the Manager of the Oak Grove Golf Course subject to finger print results. The motion carried with all embers present voting aye.

Committee members reviewed the manager's application for Mr. Timothy Miles for the Oak Grove Golf Course. Mr. Miles stated that two of the letters of recommendation he had presented were from friends who were also employees and may need to replace these two letters with someone else. Mr. Provenzano made a motion, seconded by Ms. Miller to approve the manager's application of Mr. Timothy Miles for the Oak Grove Golf Course subject to finger print results and two new letters of recommendation. The motion carried with all members present voting aye.

Renewal Process: Committee members were informed that applications are starting to come in. The cut-off date for receipt of completed applications is March 26, 2006. Chairman Hammerand requested a spread sheet with the establishment and managers for review during the renewal meeting. He questioned whether there was any reason to

interview any of the renewal applicants. Captain Shepherd stated he would review his files to see if this would be needed.

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Mr. Provenzano left committee at 10:12a.m.

OLD BUSINESS

Incident Reports: Ms. Courier stated that the court dates for the incident reports will take place soon and these will be discussed at the next meeting.

EXECUTIVE SESSION:

None

ADJOURNMENT

Noting no further business, the meeting adjourned at 10:13 a.m. on a motion by Ms. Miller seconded by Mr. Dvorak, with all members present voting aye.

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