

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

MINUTES OF WEDNESDAY, JUNE 14, 2006

Chairman Hammerand called the meeting to order at 9:18 a.m. The following members were in attendance: John Hammerand; Anna May Miller; and Nick Provenzano. Pete Merkel was absent. Ed Dvorak arrived at 9:25 a.m.. Also in attendance: Jamie Rein, Assistant State's Attorneys; and interested public.

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

MINUTES OF THE PREVIOUS MEETING: Mr. Provenzano made a motion, seconded by Ms. Miller, to approve the regular session minutes of May 10, 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 for the Illinois Youth Dance Theatre. Noting all paperwork was in order, Mr. Provenzano made a motion, seconded by Ms. Miller to approve a Raffle permit for the Illinois Youth Dance Theatre. The motion carried with all members present voting aye on a voice vote (Miller, Provenzano and Hammerand).

Special One Day Liquor Licenses: The Commission reviewed a request for a Special Class F Liquor License from the McHenry County Fair Association to have a "beer" tent during the McHenry County Fair (August 2 – August 6). Security will be provided by off duty Sheriff Officers. The Fair Association will pay for all security. Entrance to the area will be by ID check with colored wristbands. The area will be fenced. Ms. Miller made a motion, seconded by Mr. Provenzano, to approve the special event liquor license for the Fair Association. The motion carried with all members present voting aye on a roll call vote (Dvorak, Miller, Provenzano and Hammerand).

The Commission reviewed an application for two one-day Special Class F Liquor License from the Steirer Club. The events will be held on July 16, 2006 and August 13, 2006. Noting all paperwork was in order, Ms. Miller made a motion, seconded by Mr. Provenzano, to approve two one-day liquor licenses for the Steirer Club upon receipt of payment. The motion carried on a roll call vote of all ayes (Dvorak, Provenzano, Miller and Hammerand).

New Liquor Applications: The Commission interviewed Laura Sword and her application for a new liquor license. She will be leasing the Dockside Bar & Grill. The Corporation name is Lakelink, Inc. After reviewing all documents, Ms. Miller made a motion, seconded by Mr. Dvorak, to approve a liquor license for Lakelink, Inc subject to finger print results, a Health Permit, an updated lease and receipt of payment for said license. The motion carried with all members present voting aye on a roll call vote (Dvorak, Provenzano, Miller and Hammerand).

The Commission met with Mr. Simon Chakkalapada and reviewed additional documents. Mr. Chakkalapa has applied for a Class B liquor license for an establishment located at 2022 W. Route 120, McHenry. Ms. Miller made a motion, seconded by Mr. Provenzano, to approve a Class B liquor license subject the issuance of a Health Permit. The motion carried with all members present voting aye on a roll call vote (Provenzano, Dvorak, Miller and Hammerand).

The Commission reviewed a State's Attorney's opinion on whether the Liquor Commission could deny a liquor license for failure to have adequate parking at an establishment.

Mr. Provenzano left the meeting at 10:20 a.m.

OLD BUSINESS: *Incident Reports:* The Commission reviewed incident reports that had been received the past month.

EXECUTIVE SESSION: None

ADJOURNMENT: Noting no further business, the meeting adjourned at 10:30 a.m. on a motion by Ms. Miller seconded by Mr. Dvorak, with all members present voting aye.

:bjt

Approved: 7/12/06

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