

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

MINUTES OF WEDNESDAY, FEBRUARY 25, 2009

Chairman Hammerand called the meeting to order at 9:19 a.m. The following members were in attendance: John Hammerand; James P. Kennedy; and Barbara Wheeler. Mary McCann arrived at 9:24 am. Bob Bless was absent. Also in attendance: Jamie Rein and Sarah Jansen, Assistant State's Attorney; and Captain Tony Cundiff – Sheriff's Office.

John Hammerand, Chairman  
Bob Bless                      James P. Kennedy  
Mary T. McCann              Barbara Wheeler

MINUTES OF THE PREVIOUS MEETING

Mr. Kennedy made a motion, seconded by Ms. Wheeler, to approve the minutes of the October 8, 2008 Liquor and License Commission meeting. Mr. Kennedy asked that a typo be corrected. The minutes were approved as corrected with all members present voting aye.

PUBLIC COMMENT: None.

PRESENTATION: None.

NEW BUSINESS:

*Liquor License:* An application for a Class F (Special Liquor License) for the rotary club of Woodstock was reviewed by the Commission. Ms. Wheeler made a motion, seconded by Mr. Kennedy, to recommend approval of the Class F Liquor License for an event to be held on April 25, 2009 by the Woodstock Rotary Club at the McHenry County Fairgrounds, Building D. The motion carried with all members present voting aye on a roll call vote (Wheeler, Kennedy and Hammerand).

Ms. McCann arrived at 9:24 am.

*Raffle Applications:* Members reviewed the following two Raffle Permit Applications: Rotary Club of Woodstock and Prairie Grove School PTO. Noting all documents were completed and bond information provided for each organization, Ms. Wheeler made a motion, seconded by Mr. Kennedy to approve the two requests as submitted. The motion carried with all members voting aye on a roll call vote (Kennedy, McCann, Wheeler and Hammerand).

Ms. Rein asked that the Committee enter executive session to discuss the litigation and review executive session minutes.

EXECUTIVE SESSION: Ms. McCann made a motion, seconded by Mr. Kennedy to enter executive session for the purpose mentioned above. The motion carried with all members present voting aye on a roll call vote (Kennedy, McCann, Wheeler and Hammerand).

The Committee was in executive session from 9:29 am until 9:35 am.

On a motion by Ms. Wheeler, seconded by Ms. McCann, the Committee re-entered regular session at 9:35 am with all members present voting aye on a roll call vote (Kennedy, McCann, Wheeler and Hammerand).

Ms. Wheeler made a motion, seconded by Ms. McCann, to approve the executive session minutes of 10/8/08 for State's Attorney's review. The motion carried with all members present voting aye on a roll call vote (Kennedy, McCann, Wheeler and Hammerand).

OLD BUSINESS

*Incident Reports/ Sting Operations:* Captain Cundiff stated he would provide the most recent incident reports to the members. A sting was conducted in December. A total of 36 establishments were included in the sting operation, 9 were cited for selling to underage individuals. He also reported that there was an incident involving a disturbance and battery on January 29 at Suds R Us, he stated that the bouncer assisted officers during the incident. He will provide a report to members.

*Liquor Ordinance:* Chairman Hammerand asked if the members would like to move forward and approve the new Section 11, which addresses Bassett training requirements, the Liquor Ordinance. Members discussed this after which Ms. McCann made a motion, seconded by Ms. Wheeler, to amend the Liquor Control and Liquor Licensing Ordinance to

Approved: 3/11/09

include Section 11 requiring Bassett Training. This amendment, if approved by the County Board will not take effect until May 1, 2010. This will give establishments time to have all employees who serve or sell alcoholic beverages to receive the required training. The motion carried with all members present voting aye on a roll call vote (Kennedy, McCann, Wheeler and Hammerand).

The Commission will discuss the sale of wine by a wine maker and a license for sampling events during the next meeting. Ms. Rein will have a proposed amendment to the Liquor Ordinance for consideration / discussion at the next meeting.

Chairman Hammerand asked Captain Cundiff to monitor the Broken Inn. It was also noted that BBTs is currently closed.

ADJOURNMENT: Noting no further business, the meeting adjourned at 9:55 a.m. on a motion by Ms. McCann, seconded by Ms. Wheeler, with all members present voting aye.

\* \* \* \* \*

**RECOMMENDED FOR BOARD ACTION/REVIEW:**  
Amendment to the Liquor Control and Liquor Licensing Ordinance

:bjt