

AGENDA
LIQUOR AND LICENSE COMMISSION
TUESDAY, FEBRUARY 14, 2012 – 11:00 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.05 Discussion on Applications for Liquor Licenses for Corporations and Partnerships
 - 5.10 New Liquor License, Manager and/or Amusement License Requests
 - 5.15 Raffle Permit and Special Liquor License Requests
 - Raffle:
 - A. Cary-Grove Rotary
 - B. St. Peter's Catholic Church (Feb. 25, 2012)
 - C. St. Peter's Catholic Church (July 29, 2012)
 - D. Zamindar Club, Inc.
 - E. McHenry County Chapter of Pheasants Forever
 - F. Liberty Elementary PTO
 - G. McHenry County Historical Society
 - H. Crystal Lake Montessori School Parent Group
 - I. Others
 - Special Liquor License Requests:
 - A. Harvard Sportsmen's Club (Feb. 26, 2012)
 - B. Harvard Sportsmen's Club (April 20, 2012)
- 6.0 Old Business
 - 6.05 Incident Reports
 - 6.10 Update on Sting Operations
- 7.0 Executive Session (as necessary)
- 8.0 Reports to Commission
- 9.0 Other Business (as applicable)
- 10.0 Adjournment

Update on Sting Operations: None.

EXECUTIVE SESSION: None.

REPORTS TO COMMISSION: None.

OTHER BUSINESS: Chairman Hammerand updated Mr. Koehler on the discussion held by Commission members during the meeting concerning a proposed Class "W" liquor license. He was informed that members suggested that the fermentation of grapes into wine must occur on the winery's property, and that a percentage of the grapes produced into wine must be grown on the winery's property. It was also suggested that wineries may bring in grapes from other areas for wine production. Ms. Schuster mentioned that wineries are commercial operations and the Commission should consider enforcement issues. Commission members once again agreed that a winery located in the County would be allowed to sell only wine with the proposed Class "W" liquor license. The sale of beer would require a Class "A" liquor license, along with appropriate zoning. Members also discussed the possibility of limiting the size of the tasting room at a winery located in the County.

ADJOURNMENT: Noting no further business, Mr. Jung made a motion, seconded by Ms. Evertsen, to adjourn the meeting at 1:43 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD/COMMITTEE ACTION/REVIEW:

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