

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

MINUTES OF WEDNESDAY, MARCH 10, 2010

Chairman Hammerand called the meeting to order at 9:30 am the following members were in attendance: John Hammerand; Bob Bless; James P. Kennedy; and Barbara Wheeler. Mary McCann was absent. Also in attendance: Sarah Jansen and Jamie Rein - Assistant State's Attorney; and Sergeant Eric Ellis, Sheriff's Department.

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

MINUTES:

Mr. Kennedy made a motion, seconded by Mr. Bless, to approve the minutes of the December 9, 2009 Liquor and License Committee meeting. The minutes were approved as submitted with all members present voting aye on a voice vote.

PUBLIC COMMENT: None.

NEW BUSINESS:

New Liquor License, Manager and/or Amusement License request: Scott Parsons and Tiffany M. Faczek met with the Commission to review a request for Ms. Faczek to become the Manager for Town Liquor located in Algonquin. Ms. Faczek completed the application form which was reviewed by the Commission. She will go through the finger printing process later today. She did not have the required three letters of recommendation and the Commission asked that she submit these as soon as possible. The Commission raised concerns that a February 11, 2010 incident report indicated that Ms. Faczek had sold alcohol to a minor while working at the establishment. Ms. Faczek noted that this event did take place. The Commission reviewed the responsibilities required of the manager. Ms. Rein provided an overview to the process that will address the incident report that had been issued. The Commission requested that Ms. Faczek meet with the Commission again in April to provide the letters of recommendation and results of the finger printing if available.

Raffle Permits and Special Liquor license requests: The Commission reviewed an application for a Special Liquor License from the Rotary Club of Woodstock. After a discussion, Ms. Wheeler made a motion, seconded by Mr. Bless, to approve the request as submitted. The motion carried with all members present voting aye on a voice vote.

Members reviewed the two Raffle Permit Applications from Main Stay Therapeutic Riding Program. Noting all documents were completed and bond information provided, Mr. Kennedy made a motion, seconded by Ms. Wheeler to approve the requests as submitted. The motion carried with all members voting aye on a voice vote.

The Commission reviewed a Raffle Permit Application from the McHenry County Historical Society. Mr. Kennedy made a motion, seconded by Mr. Bless, to approve the Raffle Permit for the McHenry County Historical Society as submitted. The motion carried with a voice vote of all ayes.

The Commission reviewed a Raffle Permit Application from the Zamindar Club. Mr. Kennedy made a motion, seconded by Ms. Wheeler, to approve the Raffle Permit for the McHenry County Historical Society as submitted. The motion carried with a voice vote of all ayes.

The Commission reviewed a Raffle Permit Application from the Union Lioness. Ms. Wheeler made a motion, seconded by Mr. Bless, to approve the Raffle Permit for the Union Lioness pending receipt of a Manager's Bond. The motion carried with a voice vote of all ayes.

Incident Reports: The Commission reviewed three incident reports from a February 11, 2010 sting operation. The following three establishments were cited for the unlawful sale of alcohol to a minor: 2022 Food Mart (016); Rez's Food Stop (034); and Town Liquor (041). Ms. Rein stated that citations will be sent to all three owners. Members agreed that fines for first offenses should be \$1,000. Owners will have the options of meeting with the Commission, having a formal hearing or paying the fine if they do not contest the charges.

ADJOURNMENT: Noting no further business, the meeting adjourned at 10:22 a.m. on a motion by Ms. Wheeler, seconded by Mr. Kennedy, with all members present voting aye.

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RECOMMENDED FOR BOARD ACTION/REVIEW:

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Approved: 4/14/10