

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

MINUTES OF WEDNESDAY, JUNE 8, 2005

Chairman Hammerand called the meeting to order at 9:20 a.m. The following members were in attendance: John Hammerand, Chairman; Ed Dvorak; Anna May Miller; and Pete Merkel. Nick Provenzano arrived at 9:25 a.m. Also in attendance: Michelle Courier, Assistant State's Attorney; and Sergeant Ken Neilson, Sheriff's Department.

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

MINUTES OF THE PREVIOUS MEETING: On a motion by Ms. Miller, seconded by Mr. Dvorak, the Commission approved the regular session minutes of May 1, 2005 as presented with all members present voting aye.

PUBLIC PARTICIPATION: None.

NEW BUSINESS

Raffle Permits: After a review of three Raffle Permit applications, Mr. Provenzano made a motion, seconded by Mr. Dvorak, to approve a Raffle Permit for the following: Friends of MCC Foundation – Alumni Association; Nippersink Education Foundation; and the Union Fire Department. The motion carried with all members present voting aye on a roll call vote (Miller, Dvorak, Merkel, Provenzano and Hammerand).

Amusement License application: Robert Lindquist and Janet Risch presented an application for an amusement license for a jukebox located in their establishment – Janimal's Porten Road Pub. When they received their liquor license, they had assumed that all amusement equipment had been licensed through A & H Entertainers. They have since learned that the Jukebox is owned by them. After a review of the documents, Mr. Provenzano made a motion, seconded by Mr. Dvorak, to approve the Amusement License for Janimal's Porten Road Pub. The motion carried with all members present voting aye on a roll call vote (Miller, Dvorak, Merkel, Provenzano and Hammerand).

Liquor License Applications: Crossroad's Tobacco & Liquor, Inc. – After reviewing all documents, interviewing Chanhome Viphakeo and Nouhack Khammanivong (proposed new owners) and Erika C. Jimenez (Manager) and their attorney, Michael J. Noland, Mr. Provenzano made a motion, seconded by Ms. Miller, to approve a liquor license for Crossroad's Tobacco & Liquor, Inc. pending receipt of Corporation documents, a Health Permit and three letters of recommendation for Ms. Jimenez. The motion carried with all members present voting aye on a roll call vote (Miller, Dvorak, Merkel, Provenzano and Hammerand).

OLD BUSINESS

None.

EXECUTIVE SESSION:

None

ADJOURNMENT

Noting no further business, the meeting adjourned at 10:05 a.m. on a motion by Mr. Provenzano seconded by Mr. Merkel, with all members present voting aye.

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