

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

MINUTES OF WEDNESDAY, AUGUST 10, 2005

Chairman Hammerand called the meeting to order at 9:19 a.m. The following members were in attendance: John Hammerand, Chairman; Anna May Miller; and Pete Merkel. Nick Provenzano arrived at 9:50 a.m. Mr. Dvorak was absent. Also in attendance: Michelle Courier, Assistant State's Attorney.

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

MINUTES OF THE PREVIOUS MEETING: On a motion by Mr. Merkel, seconded by Ms. Miller, the Commission approved the regular session minutes of June 8, 2005 as presented with all members present voting aye.

PUBLIC PARTICIPATION: None.

NEW BUSINESS

*Raffle Permits:* After a review of two Raffle Permit applications, Ms. Miller made a motion, seconded by Mr. Merkel, to approve a Raffle Permit for the following: the Pioneer Center and the Snowmobile Club. The motion carried with all members present voting aye on a roll call vote (Miller, Merkel, and Hammerand).

*Proposed Amendments to the Liquor Ordinance:* The Commission reviewed proposed amendments to the Liquor Ordinance that would address the actual service of alcohol outdoors along with the current Class "D" license that allows for an additional bar located on the premises within the property lines. Currently the County does not have an additional license for the "service" of alcohol at a local on the premises, but outside the building (such as on a patio or deck). Ms. Courier was asked to research this matter future and also see how other surrounding counties address this issue. She will also research how others monitor their customers and insure that there is no consumption of alcohol by a minor.

OLD BUSINESS

*Incident Reports:* The Commission reviewed incident reports that have been received. The Commissioners raised concern with a report regarding BBT's. and the possible sale of alcohol to a minor on June 22, 2005. Ms. Courier stated that she would like to wait to see what happens with the misdemeanor charge prior to scheduling a hearing with the Liquor Commission. She stated that she must be able to prove the bartender actual sold and served the minor alcohol. The Commission will readdress this incident after the situation has been addressed with the courts.

EXECUTIVE SESSION:

None

ADJOURNMENT

Noting no further business, the meeting adjourned at 10:28 a.m. on a motion by Mr. Provenzano seconded by Ms. Miller, with all members present voting aye.

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