

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

MINUTES OF WEDNESDAY, JANUARY 12, 2005

Chairman Hammerand called the meeting to order at 9:19 a.m. The following members were in attendance: John Hammerand, Chairman; Dan Shea; Perry Moy; and Nick Provenzano. Barbara Wheeler had informed the Commission she would be in Springfield and unable to attend this meeting. Also in attendance: Michelle Courier, Assistant State's Attorney; and Captain Dave Shepherd, Sheriff's Department.

John Hammerand, Chairman
Perry Moy Nick Provenzano
Dan Shea Barbara Wheeler

MINUTES OF THE PREVIOUS MEETING

On a motion by Mr. Shea, seconded by Mr. Moy, the Commission approved the regular session minutes of December 8, 2005 as presented with all members present voting aye.

PUBLIC PARTICIPATION: None.

NEW BUSINESS

Liquor License Request: The Commission interviewed Peter and Louie Spentzos who are applying for a liquor license. They are purchasing the business for "On the Fox" located at 1625 Route 176. The application documents were reviewed. It was noted that the current owner leases the property and the Spentzos' plan to take over the property lease which has 10 years remaining to the lease. Mr. Provenzano encouraged the applicants to review the Liquor Ordinance, especially as it relates to noise issue. He noted that neighbors have complained of loud music during the summer months. Mr. Moy made a motion, seconded by Mr. Provenzano, to recommend approval of a liquor license subject to receipt and review of the lease, receipt of a certificate of dram shop insurance, a health permit, and finger print results. The motion carried with all members present voting aye on a roll call vote (Moy, Shea, Provenzano and Hammerand).

Raffle Permits: After a review of the completed Raffle Permit application received from the Zamindar Club, Inc., Mr. Shea made a motion, seconded by Mr. Provenzano, to approve a raffle permit as requested. The motion carried with a unanimous roll call vote of all ayes (Provenzano, Moy, Shea and Hammerand).

EXECUTIVE SESSION: None

OLD BUSINESS

Ms. Courier provided an update to the sting operation of March, 2004. She reported she has talked with the Joswick's and they have requested that the \$500 fine be reduced to \$250, noting that this was the first violation. After a discussion, Mr. Provenzano made a motion, seconded by Mr. Shea, to accept a fine of \$250 for Joswick's. The motion carried with all members voting aye on a roll call vote (Moy, Shea, Provenzano and Hammerand).

Ms. Courier reported that according to Charles Cardella, Mr. Frederick Cardella has moved to Las Vegas. The Commission directed Ms. Courier to serve the documents to Mr. Cardella at his Las Vegas address via registered mail.

ADJOURNMENT

Noting no further business, the meeting adjourned at 9:50 a.m. on a motion by Mr. Provenzano, seconded by Mr. Moy, with all members present voting aye.

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