

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

MINUTES OF WEDNESDAY, MAY 11, 2005

Chairman Hammerand called the meeting to order at 9:20 a.m. The following members were in attendance: John Hammerand, Chairman; Ed Dvorak; and Pete Merkel. Anna May Miller arrived at 9:25 a.m. Nick Provenzano had informed the secretary he would not be attending today's meeting. Also in attendance: Michelle Courier, Assistant State's Attorney; and the press.

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

MINUTES OF THE PREVIOUS MEETING: On a motion by Mr. Dvorak, seconded by Mr. Merkel, the Commission approved the regular session minutes of April 13, 2005 as presented with all members present voting aye.

PUBLIC PARTICIPATION: None.

NEW BUSINESS

Liquor License Applications: Ragland's Stop Inn – After reviewing all documents, interviewing Mr. Joel Ragland and Ms. Linda Ragland and noting that finger print results have not yet been received Mr. Merkel made a motion, seconded by Mr. Dvorak, to approve a liquor license for Ragland's Stop Inn pending receipt of the Finger Print Results. The motion carried with all members present voting aye on a roll call vote (Miller, Dvorak, Merkel and Hammerand).

La Tejanita – The Commission interview Maria Villarreal and her son Gustavo Villarreal. After reviewing the applications and supporting documents, Mr. Merkel made a motion, seconded by Mr. Dvorak, to confirm approval of a liquor license for La Tejanita. The motion carried with all members present voting aye on a roll call vote (Miller, Dvorak, Merkel, and Hammerand). Mr. Villarreal asked if a Class D license could be added to their Class A liquor license if they choose to have an outdoor beer garden. The Committee reviewed what would be required for such an addition and emphasized control of noise and music. With confirmation of proper zoning and an amended Health Permit to allow for an auxiliary bar, a Class D license could be added to the Class A license at an additional cost of \$500.

One-Day Liquor License Request: A one-day "Class F" liquor license request from the Independent Order of Odd Fellows was reviewed by the Committee. The event is scheduled for May 21, 2005 with a rain date of May 28, 2005. Members raised concern that with the estimated attendance of 200 to 300 and there were no formal security measures, other than having members of the Odd Fellows serve as security. Ms. Miller made a motion, seconded by Mr. Dvorak, to approve a one-day liquor license for the Odd Fellows for May 21, 2005 pending a review by the Sheriff. If this event is canceled due to rain a one-day permit for May 28, 2005 will be granted. The motion carried with all members present voting aye on a roll call vote (Miller, Dvorak, Merkel, and Hammerand).

Raffle Permits: After a review of documents, Ms. Miller made a motion, seconded by Mr. Merkel, to approve a Raffle Permit for the following: the Rotary Club of McHenry; Mainstay; and the Hooved Animal Humane Society. The motion carried with all members present voting aye on a roll call vote (Miller, Dvorak, Merkel, and Hammerand).

OLD BUSINESS

None.

EXECUTIVE SESSION:

None

ADJOURNMENT

Noting no further business, the meeting adjourned at 10:20 a.m. on a motion by Mr. Merkel seconded by Ms. Miller, with all members present voting aye.

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