

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

MINUTES OF WEDNESDAY, NOVEMBER 9, 2005

Chairman Hammerand called the meeting to order at 9:15 a.m. The following members were in attendance: John Hammerand, Chairman; Ed Dvorak; Anna May Miller; Nick Provenzano; and Pete Merkel. Also in attendance: Michelle Courier, Assistant State's Attorneys.

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

MINUTES OF THE PREVIOUS MEETING: Mr. Provenzano made a motion, seconded by Mr. Dvorak, to approve the regular session minutes of October 12, 2005. Mr. Provenzano asked that the minutes be amended to reflect that he had voted no on the Liquor Ordinance as amended. The minutes were approved as amended with all members present voting aye.

PUBLIC PARTICIPATION: Mr. Moy addressed the Commission regarding his concerns with the proposed amendment to the Liquor Ordinance that requires a Class D license for alcoholic service outside and the additional cost of \$500 for said license.

NEW BUSINESS

Raffle Permits: After a review of two Raffle Permit applications, Mr. Provenzano made a motion, seconded by Mr. Dvorak, to approve a Raffle Permit for the Crystal Lake Bombers and the Habitat for Humanity of McHenry County. The motion carried with all members present voting aye on a roll call vote (Dvorak, Miller, Merkel, Provenzano, and Hammerand).

New Liquor Application: Mr. Joseph Basile, Ms. Karol A. Marquette and Mr. Gerald E. Marquette met with the Commission and submitted their completed application for a new liquor license. They are applying for a Liquor License under KGJ, Inc. The Corporation is leasing the establishment located at 1625 Route 176, Crystal Lake IL which was previous known as "On the Fox." After a review of all documents, Mr. Merkel made a motion, seconded by Ms. Miller, to approve a Liquor License for KGJ, Inc. subject to finger print results. The motion carried with all members present voting aye on a roll call vote (Dvorak, Miller, Merkel, Provenzano and Hammerand).

OLD BUSINESS

Proposed Amendments to the Liquor Ordinance: The Commission discussed concerns with the proposed amendments to the Liquor Ordinance. Mr. Provenzano restated his concerns with the impact these added fees will have on the small liquor establishments and noted that he felt the subject had not been fully discussed by the Commission. Mr. Provenzano stated he would be voting against this proposal when it is presented to the County Board. Chairman Hammerand noted that the amended was done to provide a clearer definition of "premise" for a better understanding that a Class A license is limited to service inside the establishment. An additional Class D license would be needed for any outside service of alcoholic liquor. Mr. Merkel suggested that a representative from the P & D Department meet with the Commission to discuss zoning issues that impact liquor licensing. Mr. Provenzano echoed Mr. Merkel's recommendation.

EXECUTIVE SESSION:

None

ADJOURNMENT

Noting no further business, the meeting adjourned at 10:12 a.m. on a motion by Ms. Miller seconded by Mr. Dvorak, with all members present voting aye.

:bjt

* * * * * * * *