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

MINUTES OF WEDNESDAY, AUGUST 8, 2007

Chairman Hammerand called the meeting to order at 9:17 a.m. The following members were in attendance: John Hammerand, Chairman; Yvonne M. Barnes; James P. Kennedy; and Mary T. McCann. Nick Provenzano arrived at 9:22 a.m. Also in attendance: Jamie Rein, Assistant State's Attorney.

John Hammerand, Chairman
Yvonne M. Barnes James P. Kennedy
Mary T. McCann Nick Provenzano

MINUTES OF THE PREVIOUS MEETING

Ms. Barnes made a motion, seconded by Mr. Kennedy, to approve the regular session minutes of July 11, 2007. The minutes were approved as presented with all members present voting aye.

PUBLIC PARTICIPATION

Mr. Tejas R. Desai addressed the Commission regarding the recent application for a new liquor license for Lakeside Liquors. He understood that all finger print results had not been received and asked if it would be possible to get the liquor license without these reports. Chairman Hammerand responded that until all reports have been received and reviewed, the liquor license for Lakeside Liquors would not be issued.

PRESENTATION

None.

NEW BUSINESS

Liquor License Number 045 – Incident Report: Chairman Hammerand reported that liquor license number 045 had been relinquished to the Commission. The establishment known as Riverside Inn has closed and is currently on the market. He thanked Ms. Suarez for attending today's meeting in response to a letter that was sent on July 17, 2007, noting that since the license has been returned no further discussion would be necessary.

Raffle Permits: A Raffle Application was reviewed for the Cary Grover Booster Club. Noting all paperwork was completed, Mr. Kennedy made a motion, seconded by Ms. Barnes, to approve a raffle permit as requested for the Cary Grove Booster Club. The motion carried with a unanimous voice vote of all ayes.

Ms. Reins reported that as part of the application for Lakeside Liquors, a finger print report on one of the applicants has been received indicating a retail theft charge. The individual has not been convicted since this happened in late June. It was also noted that the incident occurred after the individual completed his application. She stated she would do further investigation into this issue since statutes are vague on the definition of those convicted of "….misdemeanor opposed to decency and morality."

OLD BUSINESS

Ms. Reins reported that a previous State's Attorney's opinion had been issued in July of 2006 regarding the County's authority to issue parking violations. That opinion indicated that the County does not have authority on township roadways unless and intergovernmental agreement had been adopted to provide enforcement. She will check to see if this opinion can be copied for members since it was issued to the Sheriff. If she cannot provide this opinion, she will issue her opinion relative to this issue.

Mr. Hammerand reported he had received a call regarding the possible serving of alcohol at the Lizard Lounge by a six year old. This issue is being investigated further

Mr. Provenzano reported that the Liquor Commissioner had been researching the possibility of the Liquor Commissioners having a business card identifying them as such commissioners.

ADJOURNMENT: Noting no further business, the meeting adjourned at 9:44a.m. on a motion by Mr. Provenzano, seconded by Mr. Kennedy, with all members present voting aye.

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Approved: 9/12/07