## MINUTES OF ALGONQUIN VILLAGE LIQUOR COMMISSION HELD IN VILLAGE HALL ON FEBRUARY 5, 2008

<u>CALL TO ORDER</u>: With the Village Board seated as the Liquor Commission, Liquor Commissioner John Schmitt opened this portion at 7:38 PM and reported that the following commissioners were present: Jerrold Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. Absent: Robert Smith.

Staff in attendance; Attorney - Kelly Cahill, Administration - William Ganek, Russ Laine, & Village Clerk, Jerry Kautz.

<u>CONSIDER CLASS A-1 LICENSE APPLICATION:</u> Attorney Cahill reported all documents were in order. Commissioner Schmitt requested the Liquor Commission to consider approving a Class A-1 Liquor License for SWH Corporation, d/b/a Mimi's Café, 2561 N. County Line Road, Algonquin, Illinois.

<u>ACTION</u>: Commissioner Dianis welcomed the Representatives of Mimi's Café to Algonquin and stated the seriousness of having a liquor license in the Village. Commissioner Schmitt then asked the Commission for their consensus, which was to grant Mimi's Café the A-1 license. The License will be signed, attested, and issued tomorrow morning.

ADJOURNMENT: Commissioner Schmitt adjourned the meeting at 7:41 P.M.

Submitted; \_\_\_\_\_\_\_