## Minutes of Algonquin Village Special Liquor Commission Meeting Held in Village Board Room on March 3, 2015

<u>CALL TO ORDER</u>: Liquor Commissioner John Schmitt opened the meeting at 7:25 p.m. A roll call by Village Clerk Jerry Kautz showed the following commissioners were present: Debby Sosine, Brian Dianis, Jim Steigert, Jerrold Glogowski. Absent: Bob Smith, John Spella. Staff in attendance: Tim Schloneger, Village Manager; John Bucci, Police Chief. Village Attorney Kelly Cahill was also present.

(Note: Bob Smith was seated at 7:32 p.m.)

(1) Consider Class A-1 Liquor License for Daching Japanese Restaurant, Inc., d/b/a Kobe Japanese Restaurant, 209 South Randall Road, Algonquin, Illinois (River Pointe Shopping Center)

New owner has applied for a Class A-1 Liquor License (restaurant/consumption on premises). The business is being taken over by a new entity. This license is only for the period ending April 30, 2015; it will then be renewed for the next fiscal year.

Staff and Chief Bucci report all documents are in order with all fees paid.

Commissioners asked if all BASSET training has been completed for the manager and staff. The reply was yes with the understanding any new employees attend training. The Commission also stressed that the village takes serving minors very seriously.

The Advice and Consent was to issue the license based on facts presented.

<u>ADJOURNMENT</u>: Being no further business, Commissioner Schmitt adjourned the meeting at 7:34 p.m.

| Submitted: _ |                            |  |
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|              | Jerry Kautz, Village Clerk |  |