Minutes of the Special Liquor Commission Meeting held in Village Board Room February 23, 2016

Call to Order: Village Clerk Jerry Kautz called the meeting to order at 7:15 p.m. and in the

absence of Liquor Commissioner John Schmitt requested a motion to appoint a

temporary Commission Chair.

Moved by Sosine, seconded by Steigert, to appoint Brian Dianis as Temporary Chair. Roll call vote: Brian Dianis, Jim Steigert, Jerrold Glogowski, John Spella, Debby Sosine.

Motion carried; 5-ayes, 0-nays, 2-absent.

Present: Brian Dianis, Jim Steigert, Jerrold Glogowksi, John Spella, and Debby Sosine

Absent: John Schmitt and Bob Smith

Staff in Attendance: Tim Schloneger, Village Manager, and John Bucci, Police Chief. Village Attorney

Kelly Cahill was also present.

(1) Consider Class A-1 Liquor License for Windy City Restaurant Holdings LLC d/b/a Famous Dave's, 1521 S. Randall Road, Algonquin, Illinois

Business has applied for a Class A-1Liquor License (restaurant/ consumption on premises). The business

is being taken over by a new entity beginning March 1, 2016. This license is only for the period ending April 30, 2016; it will then be renewed for the next fiscal year. The Municipal Code for the Village of Algonquin allows for 30 Class A-1 Liquor Licenses, with 30 currently issued. Upon the approval and issuance of the Liquor

License for Windy City Restaurant Holdings LLC, d/b/a Famous Dave's, and the termination of the license for the previous owners, Famous Dave's Ribs-U, Inc. this class will have no licenses available.

All proper documents have been submitted. The Commission wanted to be sure the management knew the responsibly of not serving liquor to minors. The current staff will remain in place. Following questions, it was the Advice and Consent of the Liquor Commission to issue the license based on facts presented.

(2) Approve an Event Liquor License for Scorched Earth – Scorched Earth Day Event

Mr. Mike Dallas of Scorched Earth Brewing, LLC, d/b/a Scorched Earth Brewing Co., 203 Berg Street, Algonquin, Illinois 60102, has applied for an Event Liquor Permit. The event, Scorched Earth Day, is to be held Saturday, April 23, 2016 from 2:00 p.m. to 10:00 p.m. During this public event Scorched Earth Brewing would expand the serving area for liquor to include the parking lot adjacent to their establishment.

Scorched Earth Brewing has complied with the village's requirements by completing the submittal of all documents and fees as required by the Village of Algonquin for obtaining the license pertinent to their establishment's event. All fees have been paid and all documents are in order. Following discussion, it was the Advice and Consent, with no objections of the Liquor Commission, to issue the event license based on facts presented.

Adjournment: There being r	no further business, Commissioner Schmitt adjourned the meeting at 7:24 p.m.
Submitted:	Jerry Kautz, Village Clerk