MINUTES OF THE ALGONQUIN VILLAGE LIQUOR COMMISSION SPECIAL MEETING HELD IN VILLAGE HALL ON APRIL 7, 2009

<u>CALL TO ORDER</u>: With the Village Board seated as the Liquor Commission, Liquor Commissioner John Schmitt, called the Special Meeting to order at 7:50 PM. A roll call found the following commissioners present: Robert Smith, Jerrold Glogowski, Deborah Sosine, Brian Dianis, Jim Steigert, John Spella.

Staff in attendance: Attorney - Kelly Cahill, Administration - William Ganek, Police – Ed Urban.

<u>CONSIDER LIQUOR LICENSE APPLICATIONS:</u> Commissioner Schmitt requested the Liquor Commission to consider consenting to the approval of the following Liquor License:

1. Gold Standard Enterprises, d/b/a Binny's Beverage Depot, 844 S. Randall Road, Algonquin, IL 60102 (Oakridge Shopping Center). Attorney Cahill reported all documents are in order. President Walter Forneck appeared before the Commission. When asked by Mr. Dianis, Mr. Forneck replied that his staff will be fully Bassett trained and that their company uses several other safeguards.

Following discussion; there was full consent for the Commission to issue the license.

ADJOURNMENT: Mr. Schmitt adjourned the meeting at 7:56 P.M.

Submitted:

Jerry Kautz*f*∀illage Clerk