MINUTES OF THE ALGONQUIN VILLAGE LIQUOR COMMISSION SPECIAL MEETING HELD IN VILLAGE HALL ON MAY 5, 2009

<u>CALL TO ORDER</u>: Liquor Commissioner John Schmitt called the Special Meeting to order at 7:21 PM. A roll call found the following commissioners present: Robert Smith, Jerrold Glogowski, Deborah Sosine, Brian Dianis, Jim Steigert. Absent; John Spella.

Staff in attendance: Attorney - Kelly Cahill, Administration - William Ganek, Jenna Kollings.

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

1. Class A-1, GKGC Enterprises, d/b/a Martini's on Main, 8 S. Main Street, Algonquin, IL 60102. Attorney Cahill reported all documents are in order. Owners Klara Cukova and Greg Geigel appeared before the commission. When asked by Mr. Dianis, they replied that their staff, mainly Ms. Cukova, will be fully Basset trained next week with an opening scheduled for May 28

Following discussion, there was consent by the Commission to issue the license.

2. Class B-1, Wal-Mart Stores Inc., d/b/a Wal-Mart Store #5060, 1410 S. Randall road, Algonquin, IL 60102. Attorney Cahill reported all documents are in order. Joshua Weaver, store manager, represented the store and appeared before the Commission. When asked by Mr. Dianis, he replied Wal-Mart does its own inhouse Basset training plus a computer system to check anyone under 40 years of age as a precaution. There will be no self checkout lanes when the grocery department opens.

There was consent by the Commission to issue the license.

ADJOURNMENT: Mr. Schmitt adjourned the meeting at 7:30 P.M.

Submitted;

utz. Village Clerk