

Minutes of the Village of Algonquin Special Liquor Commission Meeting Held in Village Board Room on August 7, 2018

<u>CALL TO ORDER</u>: Liquor Commissioner John Schmitt called the meeting to order at 7:20 pm and requested Village Clerk Jerry Kautz to call the roll.

Present: Janice Jasper, Jim Steigert, Jerrold Glogowski, Laura Brehmer, Debby Sosine, John Spella. (Quorum established)

Staff in Attendance: Tim Schloneger, Village Manager, Village Attorney Kelly Cahill was also present.

(1) Approve an E Class Liquor License for Fox 62 Marina Inc. (dba) Fox 14 Marina Ship Store, 811 N. Harrison St., Algonquin

They have applied for a Class E Liquor License (sale of beer & wine only with consumption off premises). In the current Fox 14 Marina Ship Store, they will be adding coolers near their counters for placement of the alcohol. This license is only for the period ending April 30, 2019; it will then be renewed for the next fiscal year.

Fox 62 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. All fees have been paid and all documents are in order.

Commissioners warned about the severity of selling to minors, employees been BASSET trained online, but were advised to take the Algonquin Police BASSET course since the owners are new to selling alcohol.

(Note:) Recently Citgo changed hands, in which the former owner relinquished their E Class liquor license. Therefore, upon the approval and issuance of the Liquor License for Fox 62 Marina, Inc. class E will have no licenses available.

The Commission consensus was to issue the license.

(2) Approve an A-1 Class Liquor License for Black Bear Bistro Inc., 107 S. Main Street, Algonquin

Owner has applied for a Class A-1 Liquor License (sale of alcoholic liquor of a restaurant for consumption on premises). Black Bear Bistro will be housed in the old Downtown Dogs. This license is only for the period ending April 30, 2019; it will then be renewed for the next fiscal year.

Black Bear Bistro, Inc., 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. All fees have been paid and all documents are in order.

Commissioners warned about the severity of selling to minors, employees been BASSET trained.

(Note:) Thirsty Whale relinquished their A-1 liquor license. Therefore, upon the approval and issuance of the Liquor License for Black Bear Bistro, Inc. class A-1 will have no licenses available.

The Commission consensus was to issue the license.

Jerry Kautz, Village Clerk

Submitted:

ADJOURNMENT:	There being no further business,	Commissioner	Schmitt adjourned the	meeting at 7:34
p.m.				