



VILLAGE OF PALATINE
VILLAGE HALL - COUNCIL CHAMBERS
200 E. WOOD STREET
PALATINE, IL 60067-5339 – (847) 359-9050
<http://www.palatine.il.us>

PALATINE LIQUOR COMMISSION

MINUTES

OCTOBER 7, 2019

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 7:28 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Commissioner	Present	
Tim Millar	Commissioner	Present	
Scott Lamerand	Commissioner	Present	
Doug Myslinski	Commissioner	Absent	
Greg Solberg	Commissioner	Present	
Kollin Kozlowski	Commissioner	Present	
Brad Helms	Commissioner	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Nicholas Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson, Police Chief Dave Daigle and Deputy Village Clerk Doris Sadik

II. MINUTES APPROVAL

1. Palatine Liquor Commission - Regular Meeting - September 9, 2019 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Tim Millar, Commissioner
SECONDER:	Scott Lamerand, Commissioner
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

III. AGENDA ITEMS

1. Consider an Application for a Class G (Beer & Wine) Liquor License for Vegiita USA, Inc. (d/b/a Takumi Japanese Homemade Curry), 3 E. Northwest Highway
- **Approved by Voice Vote**

Deputy Village Manager Mike Jacobs presented the request for an increase in the number of Class G (beer & wine) Liquor Licenses for Takumi Japanese Homemade Curry at 3 E. Northwest Highway

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Kollin Kozlowski, Commissioner
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

2. Consider an Application for a Class G (Beer & Wine) Liquor License for Vegiita USA, Inc. (D/B/A Mendokoro Benkei), 23 E. Northwest Highway - **Approved by Voice Vote**

Deputy Village Manager Mike Jacobs presented a request for an increase in the number of Class G (beer & wine) liquor licenses for Mendokoro Benkei at 23 E. Northwest Highway.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Tim Millar, Commissioner
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

IV. ADJOURNMENT – Time: 7:30 PM

Motion to Adjourn - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Tim Millar, Commissioner
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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PALATINE LIQUOR COMMISSION

MINUTES

SEPTEMBER 9, 2019

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 8:22 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Commissioner	Present	
Tim Millar	Commissioner	Present	
Scott Lamerand	Commissioner	Present	
Doug Myslinski	Commissioner	Present	
Greg Solberg	Commissioner	Present	
Kollin Kozlowski	Commissioner	Present	
Brad Helms	Commissioner	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Patrick Brankin, Village Engineer George Ruppert, Director of Planning & Zoning Ben Vyverberg, Fire Chief Scott Andersen, IT Director Larry Schroth, Assistant Finance Director Sue Conn, Director of Human Resources Pam Jackson, Police Chief Dave Daigle and Deputy Clerk Doris Sadik

II. MINUTES APPROVAL

- Palatine Liquor Commission - Regular Meeting - July 15, 2019 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kollin Kozlowski, Commissioner
SECONDER:	Scott Lamerand, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

III. AGENDA ITEMS

- Consider a Motion Approving a Class E (Temporary) Liquor License for the Little Sisters of the Poor Paint Night on Sunday, October 20 at 80 W. Northwest Highway - **Approved by Voice Vote**

Minutes Acceptance: Minutes of Sep 9, 2019 7:05 PM (Minutes Approval)

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, Commissioner
SECONDER:	Doug Myslinski, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. Consider an Application for a Class D (Restaurant) Liquor License for Garcia's Mexican Food Co. (d/b/a El Rancho Alegre) at 1160 E. Dundee Rd. - **Approved by Voice Vote**

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Doug Myslinski, Commissioner
SECONDER:	Tim Millar, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

IV. ADJOURNMENT – Time: 8:24 PM

Motion to Adjourn - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Scott Lamerand, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Sep 9, 2019 7:05 PM (Minutes Approval)

Consider an Application for a Class G (Beer & Wine) Liquor License for Vegiita USA, Inc. (d/b/a Takumi Japanese Homemade Curry), 3 E. Northwest Highway

BACKGROUND: On this evening's agenda is a request for an increase in the number of Class G (beer and wine) Liquor Licenses for Takumi Japanese Homemade Curry at 3 E. Northwest Highway. Permitted hours of operation for a Class G liquor license are Friday - Saturday 6 AM to 1 AM and Sunday to Thursday 6 AM to Midnight.

KEY ISSUES: A copy of the application and lease are on file in the Village Manager's Office. The Petitioner will be present Monday evening to answer any questions of the Commission.

ALTERNATIVES:

1. Approve the liquor license.
2. Do not approve the liquor license.

RECOMMENDATION: Action is at the discretion of the Commission

ACTION REQUIRED: Action is at the discretion of the Commission.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Kollin Kozlowski, Commissioner
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski

Consider an Application for a Class G (Beer & Wine) Liquor License for Vegiita USA, Inc. (D/B/A Mendokoro Benkei), 23 E. Northwest Highway

BACKGROUND: On this evening's agenda is a request for an increase in the number of Class G (beer and wine) liquor licenses for Mendokoro Benkei at 23 E. Northwest Highway. Permitted hours of operation for a Class G liquor license are Friday - Saturday 6 AM to Midnight and Sunday to Thursday 6 AM to Midnight.

KEY ISSUES: A copy of the application and lease are on file in the Village Manager's Office. The Petitioner will be present Monday evening to answer any questions of the Commission.

ALTERNATIVES:

1. Approve the liquor license.
2. Do not approve the liquor license.

RECOMMENDATION: Action is at the discretion of the Commission

ACTION REQUIRED: Action is at the discretion of the Commission.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Tim Millar, Commissioner
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski