

PALATINE LIQUOR COMMISSION

MINUTES

SEPTEMBER 21, 2020

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 7:27 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	Absent	

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 Community Services Harry Spila, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Human Resources Pam Jackson and Police Chief Dave Daigle

II. MINUTES APPROVAL

1. Palatine Liquor Commission - Regular Meeting - September 8, 2020 - **Accepted**

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

III. AGENDA ITEMS – Time: 7:27 PM

1. Consider an Application for a Class D (Restaurant) Liquor License for One Taco Palatine, Inc. (d/b/a One Taco Dos Tequilas) at 373-375 W. Northwest Highway
- Approved by Voice Vote

Commissioner Schwantz presented the request to increase by one the number of Class D (Restaurant) liquor licenses for One Taco Dos Tequila's located at 373-375 W. Northwest Highway.

Village Manager Reid Ottesen added that the hours of operation for a Class D liquor license are Sunday-Thursday 6 AM to Midnight, and Friday & Saturday 6 AM to 1 AM.

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

IV. ADJOURNMENT – Time: 7:28 PM

1. Motion to Adjourn the Liquor Commission - **Motion Carried by Voice Vote**

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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

SEPTEMBER 8, 2020

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 7:20 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, Attorney Nick 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 Mehrling, Director of Human Resources Pam Jackson and Police Chief Dave Daigle

II. MINUTES APPROVAL – Time: 7:21 PM

- Palatine Liquor Commission - Regular Meeting - June 8, 2020 - **Accepted**

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

III. AGENDA ITEMS – Time: 7:21 PM

- Consider a Request to Amend the Licensed Premises for Soccer Enterprises Inc. (D/B/A The Penalty Box) at 545 Consumers Avenue - **Approved by Voice Vote**

Village Manager Reid Ottesen explained the Soccer Enterprises, Inc. request to amend their licensed premises to allow an outdoor bar area on the west side of their building at 545 Consumers Avenue (facing the postal center). The approval would allow this to take place through the current license year which will expire

June 30, 2021. This amendment would allow operation of an outdoor beer garden area until October 31, 2020, following guidelines of social distancing and midnight close. If a more permanent basis is desired, a formal zoning process would be required.

Jerome Pinderski, Jr., 115 W. Colfax, attorney, and Dave Richardson, part owner, expressed appreciation to try this experiment to see mechanical and financial success. No tent is planned at this time.

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

IV. ADJOURNMENT – Time: 7:25 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, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Sep 8, 2020 7:05 PM (Minutes Approval)

Consider an Application for a Class D (Restaurant) Liquor License for One Taco Palatine, Inc. (d/b/a One Taco Dos Tequilas) at 373-375 W. Northwest Highway

BACKGROUND: On this evening's Village Council meeting agenda is a request to increase the number of Class D (Restaurant) liquor licenses for One Taco Dos Tequilas located at 373-375 W. Northwest Highway. The permitted hours of operation for a Class D liquor license are Sunday - Thursday 6 AM to Midnight and Friday & Saturday 6 AM to 1 AM.

KEY ISSUES: A copy of the application and business plan is 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 Class D liquor license.
2. Do not approve the Class D liquor license.

RECOMMENDATION: Action is at the discretion of the Commission.

BUDGET IMPACT: \$3,589 Annual Fee for a Class D liquor license.

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

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