



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

JUNE 20, 2022

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 8:10 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 Manager Reid Ottesen, Deputy Village Manager Hadley Skeffington-Vos, Village Attorney Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Police Chief Dave Daigle, Fire Chief Patrick Gratziana, IT Director Larry Schroth, Director of Human Resources Pam Jackson and Deputy Village Clerk Doris Sadik

II. MINUTES APPROVAL

1. Palatine Liquor Commission - Regular Meeting - June 6, 2022 - **Accepted**

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

III. AGENDA ITEMS

1. Consider Applications for Class D (Restaurant) Liquor Licenses for Current Class D-1 Liquor License Holders - **Approved by Voice Vote**

Village Manager Reid Ottesen reported these are the nine establishments that held a Class D-1 liquor license. With this approval, as of July 1, 2022, they will all have a Class D liquor license.

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

2. Consider Applications for Class VG (Video Gaming) Liquor Licenses for Current Class D Liquor License Holders - **Approved by Voice Vote**

Village Manager Reid Ottesen reported that 12 establishments have applications on file for video gaming, the nine ready to come forward are: Alley 64, Donkey Inn, Durty Nellies, Gators Wing Shack, J L's Pizza, Lamplighter Inn, P's & Q's Restaurant, Schnell's and T.J. O'Brien's. A site visit was completed for each establishment. We met with the owner, and in most cases the terminal operator, to review the code requirements regarding terminal location, screening, area for age 21 and over and wall separation. Three establishments are using a separate space for video gaming. The State will interview the applicant and conduct a site inspection. Staff will conduct a second visit to ensure all requirements are satisfied. Window screenings will be required with a second visit to review the space. With Council approval, staff will transmit the VG license. Establishment owners know the terms and conditions with having a video gaming license. They have been very responsible throughout the process.

Mayor Schwantz reported the Ordinance is clear, and three establishments chose the opportunity to create restricted areas with walls and/or separate rooms. The video gaming room are visible from the bar for all three of these establishments. The entrance way needs to be visible from the bar. Lamplighter's video gaming area is in the front room with the bar, T.J. O'Brien's is in the secondary bar and J L's has a separate room. All have, or are the in process of getting, the 25 feet of the front entrance covered by video surveillance.

Mayor Schwantz noted that video gaming is a privilege and appreciates the hard work put in to making this happen.

In response to Councilman Kozlowski, Ottesen reported the terminals will turn on, realistically, in a couple of months.

Scott Malik of Palatine and representative of J & J Gaming mentioned that a state gaming agent will review each site. He estimated two months before any license would be approved. Ultimately, it is up to Palatine to determine the go-live date.

In response to Councilman Helms, Ottesen explained that the Village requires video surveillance coverage of 25 feet of the establishment entrance and 30 days of recording capabilities. These are additional requirements above what the State requires. Our code also requires signage noting the premise is under video surveillance.

In response to Mayor Schwantz, Ottesen reported the final issue of the video gaming license is similar to a liquor license. The establishment will not be issued a video gaming license until they satisfy all internal requirements. A final site inspection will then take place.

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

3. Consider a Motion Accepting a Report of a Stock Transfer for Breanne, Inc. (d/b/a Agio Italian Bistro) at 64 S. Northwest Highway - **Approved by Voice Vote**

Village Manager Reid Ottesen announced this corresponds with what was considered earlier this evening.

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

4. Consider a Motion Accepting a Report of Stock Transfer for Mexico Uno at 15 N. Brockway Street - **Approved by Voice Vote**

Village Manager Reid Ottesen announced this corresponds with what was considered earlier this evening.

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

IV. ADJOURNMENT – Time: 8:22 PM

1. Adjourn the Liquor Commission Meeting - **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:

Doris Sadik
Deputy Village Clerk



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PALATINE LIQUOR COMMISSION

MINUTES

JUNE 6, 2022

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 7:45 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 Manager Reid Ottesen, Deputy Village Manager Hadley Skeffington-Vos, Village Attorney Nick Standiford, Director of Community Development Mike Jacobs, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Police Chief Dave Daigle, Fire Chief Patrick Gratziana, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Human Resources Pam Jackson and Deputy Village Clerk Doris Sadik

II. MINUTES APPROVAL

- Palatine Liquor Commission - Regular Meeting - May 9, 2022 - **Accepted**

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

III. AGENDA ITEMS

- Consider an Application for a Class G (Beer & Wine) Liquor License for Cafe Fourteen at 300 N. Northwest Highway - **Approved by Voice Vote**

Councilman Myslinski questioned why the applicant applied for a Class G liquor license with the video gaming discussion.

Minutes Acceptance: Minutes of Jun 6, 2022 7:05 PM (Minutes Approval)

Village Manager Reid Ottesen explained with breakfast/lunch establishments it's not uncommon for applicants to apply for a Class G, which could be due to the cost difference from the Class D and that the drinks likely to be served are available under the G license.

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

2. Consider a Request for a Temporary Liquor License (Class E) for the Palatine Jaycees Fall Back Brew Fest to be Held on Saturday, October 15, 2022 at 155 W. Wilson Street - **Approved by Voice Vote**

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

3. Consider a Request for a Class E (Temporary) Liquor License for the Rotary Club of Palatine's 'Oktoberfest' Celebration on September 16-18, 2022 - **Approved by Voice Vote**

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

4. Consider an Application for a Class E (Temporary) Liquor License for their Parish Picnic on Saturday, August 13 at St. Thomas of Villanova Parish, 1141 E. Anderson Drive - **Approved by Voice Vote**

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

5. Consider a Motion Approving a Class E (Temporary) Liquor License for the Salt Creek Park District Block Party in Greulich Park on Friday, July 15 at 1350 Joyce Avenue - **Approved by Voice Vote**

Village Manager Reid Ottesen announced the reason why this item and the next are not on the regular Council agenda; other taxing bodies do not need your approval for the sound waiver amplification. They have their own elected bodies, schools and parks can approve at their own level.

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

6. Consider a Motion Approving a Class E (Temporary) Liquor License for the Salt Creek Park District to host a Block Party at Rose Park on Friday, June 17 at 530 S. Williams Avenue - **Approved by Voice Vote**

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: 7:50 PM

Adjourn the Liquor Commission Meeting - **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:

Doris Sadik
Deputy Village Clerk

Minutes Acceptance: Minutes of Jun 6, 2022 7:05 PM (Minutes Approval)

Consider Applications for Class D (Restaurant) Liquor Licenses for Current Class D-1 Liquor License Holders

BACKGROUND:

On this evening's agenda is a request to increase the number of Class D (Restaurant) liquor licenses by nine due to a Code Amendment eliminating the Class D-1 Liquor License. Applications for Class D liquor licenses have been submitted for Alley 64, Durty Nellies, Gators Wing Shack, Lamplighter Inn, Schnell's Brauhaus, T.J. O'Brien's, Tacos Y Mariscos La Presa, Tap House and P's & Q's Restaurant.

Permitted hours of operation for a Class D liquor license are Sunday - Wednesday 6 AM to 1 AM and Thursday - Saturday 6 AM to 2 AM, with the exception of Gator's and Durty Nellies that are regulated their late close (LC) licenses.

KEY ISSUES:

Copies of the applications are on file in the Village Manager's Office.

ALTERNATIVES:

1. Approve the Class D liquor licenses.
2. Do not approve the Class D liquor licenses.

RECOMMENDATION:

Staff recommends the issuance of Class D liquor license to the above referenced establishments.

BUDGET IMPACT:

\$3,854 Annual Fee for a Class D liquor license.

ACTION REQUIRED:

Staff recommends the issuance of Class D liquor license to the above referenced establishments.

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

Consider Applications for Class VG (Video Gaming) Liquor Licenses for Current Class D Liquor License Holders

BACKGROUND:

The Village Council recently created a new Class "VG" Video Gaming Liquor License that is available to those that hold a current Class D or N license. The Village has received twelve applications for the "VG" license. Of the twelve, there are nine that are ready for consideration by the Liquor Commission. The remaining applicants are under review and in several cases, going through a zoning process.

KEY ISSUES:

The Village Manager and Deputy Village Manager have conducted site visits with all applicants being considered this evening. Floor plans have been submitted and there will be a final inspection required following the installation of the gaming devices and sign-off from the State Gaming Board. The final site inspection will confirm the installation of the required screening from the outside, internal screening, signage, video equipment and other requirements of the Code of Ordinances.

With the approval this evening of the Liquor Commission, there will be no license issued until all of the above criteria is completed to the satisfaction of the Village Manager.

The establishments for your consideration this evening include:

Illinois Motorcycle Restaurant LCC (Alley 64)
 Donkey Bar and Grill LLC
 D Nellies Properties LLC
 Gators Pub & Grill North Inc.
 DJG Pizza Inc. (JL's Pizza & Sports Bar)
 Bellanca Inc. (Lamplighter Inn Tavern and Grill)
 Big George's Restaurant Inc. (P's & Q's)
 Schnell Brothers LCC
 T.J. O'Brien's Inc.

Copies of the applications are on file in the Village Manager's Office.

ALTERNATIVES:

1. Approve the issuance of Class "VG" liquor licenses.
2. Do not approve the Class "VG" liquor licenses.

RECOMMENDATION:

Staff recommends the issuance of Class "VG" liquor license to the above referenced establishments subject to final approval by the Village Manager

BUDGET IMPACT:

\$5,000 Annual Fee for a Class "VG" liquor license plus \$1,000 per terminal. The initial nine applicants will generate \$99,000 in revenue to the Village.

ACTION REQUIRED:

Staff recommends the issuance of nine Class "VG" liquor license to the above

referenced establishments subject to final Village Manager approval.

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

Consider a Motion Accepting a Report of a Stock Transfer for Breanne, Inc. (d/b/a Agio Italian Bistro) at 64 S. Northwest Highway

BACKGROUND:

Section 3-34 of the Alcoholic Beverages Code requires that each person who acquires in excess of 5% of the total issued and outstanding stock of the corporation shall report to the local liquor control commission not less than 30 days prior to such acquisition.

Joe Barrutia and Mary Barrutia each own 37.5% and Michael Barrutia owns 25% of the stock of Breanne, Inc. d/b/a Agio Italian Bistro at 64 S. Northwest Highway. Through a Stock Purchase Agreement, 75% of the stock held by Joe and Mary Barrutia is being sold to Michael Barrutia, the sole owner with 100%. This stock transfer will be provided to the Illinois State Liquor Commission to update Agio's State Liquor License.

KEY ISSUES:

As the entity holding the liquor license has not changed, this action is merely a report to the Palatine Liquor Commission for their approval. No changes to the operation of the restaurant or menu will be made. A copy of the Stock Purchase Agreement is on file in the Village Manager's office.

ALTERNATIVES:

1. Approve the change in ownership.
2. Do not approve the change in ownership.

RECOMMENDATION:

Staff recommends approval of the change in ownership.

ACTION REQUIRED:

At the discretion of the Commission.

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

Consider a Motion Accepting a Report of Stock Transfer for Mexico Uno at 15 N. Brockway Street

BACKGROUND:

Section 3-34 of the Alcoholic Beverages Code requires that each person who acquires in excess of 5% of the total issued and outstanding stock of the corporation shall report to the local liquor control commission not less than 30 days prior to such acquisition.

Juan and Esperanza Gonzalez each own 50 percent of stock for Mexico Uno, Inc. d/b/a as Mexico Uno at 15 N. Brockway Street. Effective July 1, 2022, a Stock Purchase Agreement reflects the transfer of 50 percent of stock to Jaime Gonzalez and 50 percent to Marta Gonzalez. This stock transfer will be provided to the Illinois State Liquor Commission to update Mexico Uno's State Liquor License.

KEY ISSUES:

As the entity holding the liquor license has not changed, this action is merely a report to the Palatine Liquor Commission for their approval. No changes to the operation of the restaurant or menu will be made. A copy of the Stock Purchase Agreement is on file in the Village Manager's office.

ALTERNATIVES:

1. Approve the change in ownership.
2. Do not approve the change in ownership.

RECOMMENDATION:

Staff recommends approval of the change in ownership.

ACTION REQUIRED:

At the discretion of the Commission.

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