

PALATINE LIQUOR COMMISSION

MINUTES

JUNE 17, 2019

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 8:11 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 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 Alan Stoeckel, Deputy Chiefs Dave Daigle and Mike Seebacher, Deputy Clerk Doris Sadik and Assistant to the Clerk Vicki Cox.

II. MINUTES APPROVAL

1. Palatine Liquor Commission - Regular Meeting - June 3, 2019 - **Accepted**

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

III. AGENDA ITEMS

1. Consider a Request for a Class E (Temporary) Liquor License for the Rotary Club of Palatine's 'Oktoberfest' Celebration on September 20-22, 2019 - **Approved by Voice Vote**

The Rotary Club of Palatine is requesting a temporary liquor license for the sale of alcoholic beverages (beer & wine) at Oktoberfest, Friday, September 20 (5 p.m. to

12 a.m.), Saturday, September 21 (12 p.m. to 12 a.m.) and Sunday, September 22 (12 p.m. to 6 p.m.). 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, 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, November 2, 2019 at 340 E. Palatine Road - **Approved by Voice Vote**

The Palatine Jaycees are requesting a temporary liquor license for their 3rd Annual Fall Back Brew Fest, Saturday, November 2, 2019 (Noon - 5 PM) at 340 E. Palatine Road in the Family Aquatic Center parking lot, featuring music and food trucks. Approved at the April 9, 2019 Palatine Park District Board Meeting, the festival will offer samples from over 150 local and national breweries while supporting a local organization. A condition of approval is that all individuals handling alcohol must be BASSET certified or have completed the liquor ID training. Action is at the discretion of the Commission.

Sarah McKillop and Hannah Meadow of the Jaycees came forward to promote the 3rd year of the Brew Fest and thank the Village for support.

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

IV. ADJOURNMENT – Time: 8:13 PM

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

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

SUBMITTED BY:

Margaret R. Duer

Village Clerk