



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 3, 2019

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 8:41 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	Absent	
Brad Helms	Commissioner	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, 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, Deputy Village Clerk Doris Sadik, and Police Chief Alan Stoeckel

II. MINUTES APPROVAL

1. Palatine Liquor Commission - Regular Meeting - May 6, 2019 - **Accepted**

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

III. AGENDA ITEMS

1. Consider a Motion Granting a Class H (Banquet Hall) Liquor License for Excellence Banquets, Inc. (d/b/a Excellence Banquets) at 1170 E. Dundee Road
- Approved by Voice Vote

Village Manager Reid Ottesen stated this is consistent with what was approved earlier this evening.

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

2. Consider a Motion Accepting a Report of a Stock Transfer for Double L International Management LLC (d/b/a The Dream Place) at 1280 E. Dundee Road - **Approved by Voice Vote**

Village Manager Reid Ottesen explained that this additional owner involves less than 50%, but more than 5%, therefore not requiring a whole new license.

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

3. Consider a Motion Accepting a Report of Stock Transfer and Corporate Change for Sushi Para Restaurant at 1268 E. Dundee Road - **Approved by Voice Vote**

Village Manager Reid Ottesen stated this involves no change in operations, but it is over 50% stock transfer; therefore, it requires issuance by the Liquor Commission of a new Liquor License effective July 1, 2019.

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

IV. ADJOURNMENT – Time: 8:43 PM

Motion to Adjourn - **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, Helms
ABSENT:	Kozlowski

SUBMITTED BY:

Margaret R. Duer
Village Clerk