



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

MARCH 15, 2021

Regular Meeting

7:05 PM

I. ROLL CALL – TIME: 7:23 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Commissioner	Present	
Tim Millar	Commissioner	Present	
Scott Lamerand	Commissioner	Absent	
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 Public Works Matt Barry, Police Chief Dave Daigle, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring and Director of Human Resources Pam Jackson

II. MINUTES APPROVAL

1. Palatine Liquor Commission - Regular Meeting - February 1, 2021 - **Accepted**

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

III. AGENDA ITEMS – Time: 7:23 PM

1. Consider an Application for a Class PS-1 (Full Serving Product Sampling) Liquor License for Palatine Cardinal Warehouse LLC (d/b/a Garfield's Beverage Warehouse) at 15 S. Brockway Street - **Approved by Voice Vote**

Village Manager Reid Ottesen presented Garfield's request for the new Class PS-1 Liquor License, noting that Garfield's may wait until after completion of construction of the tasting room with seating for up to 16. With Commission approval, the license will be ready when Garfield's is. Action is at the discretion of the Commission.

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

IV. ADJOURNMENT – Time: 7:24 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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PALATINE LIQUOR COMMISSION

MINUTES

FEBRUARY 1, 2021

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 7:54 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 Patrick Brankin, 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 and Deputy Police Chief Bill Nord

II. MINUTES APPROVAL

1. Palatine Liquor Commission - Regular Meeting - January 18, 2021 - **Accepted**

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

III. AGENDA ITEMS

1. Consider an Application for a Class G (Restaurant - Beer & Wine) Liquor License for Modun Japanese Restaurant at 309 E. Northwest Highway - **Approved by Voice Vote**

Minutes Acceptance: Minutes of Feb 1, 2021 7:05 PM (Minutes Approval)

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

2. Consider an Application for a Class D (Restaurant) Liquor License for Wisewolf, LLC (d/b/a MadCats) at 117 W. Slade Street - **Approved by Voice Vote**

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

IV. ADJOURNMENT – Time: 7:55 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 Feb 1, 2021 7:05 PM (Minutes Approval)

Consider an Application for a Class PS-1 (Full Serving Product Sampling) Liquor License for Palatine Cardinal Warehouse LLC (d/b/a Garfield's Beverage Warehouse) at 15 S. Brockway Street

BACKGROUND: On this evening's Village Council agenda is a request for an increase in the number of Class PS-1 (Full Serving Product Sampling) liquor licenses for Garfield's Beverage Warehouse located at 15 S. Brockway Street. The permitted hours of operation for a Class PS-1 license are Sunday - Saturday 11 AM to 9 PM.

KEY ISSUES: A copy of the PS-1 liquor application and list of pre-packaged food items are on file in the Village Manager's Office. A Garfield's representative will be present Monday evening to answer any questions of the Commission.

ALTERNATIVES:

1. Approve the Class PS-1 liquor license.
2. Do not approve the Class PS-1 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:	Tim Millar, Commissioner
SECONDER:	Doug Myslinski, Commissioner
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski
ABSENT:	Scott Lamerand, Brad Helms