

VILLAGE OF WINNEBAGO LIQUOR COMMISSION
OCTOBER 8, 2014, MEETING MINUTES

The Village of Winnebago Liquor Commission met on October 8, 2014, at 6:00 p.m. at the Village of Winnebago Office. Present were the following: Village Liquor Commission Members Stan Maligranda, Jim O'Rourke, and Kelli Jeffers. Guests present were Village Liquor Commissioner Franklin J. Eubank, Jr., and Village Attorney Mary J. Gaziano.

Liquor Commission Chairman Stan Maligranda called the meeting to order at approximately 6:08 p.m.

APPROVAL OF AGENDA. There being no changes to the Agenda, Kelli Jeffers made a motion to approve the Agenda, Jim O'Rourke seconded, and the Agenda was approved.

APPROVAL OF MINUTES. Kelli Jeffers made a motion to approve the Liquor Commission Meeting Minutes from the September 9, 2014, meeting, the motion was seconded by Jim O'Rourke, and the motion carried.

PUBLIC COMMENT. None

CONFLICT OF INTEREST STATEMENT. Chairman Maligranda asked if anyone on the Commission had any conflict of interest in reference to being an owner of a liquor establishment, or any other interest in a liquor establishment. All replied in the negative.

PUBLIC COMMENT POLICY FOR LIQUOR COMMISSION. There was discussion of a public comment policy being needed by the Committee, with sign up to be by the close of the business day (4:00 p.m.), on the last business day prior to the scheduled meeting. Kelli Jeffers made the motion to have the above inclusions in a Public Comment policy for the Liquor Commission, Jim O'Rourke seconded the same, and the motion carried. Attorney Gaziano is to draft and distribute the policy.

BYO (Bring Your Own) PROHIBITION ORDINANCE DISCUSSION.

After discussion, Jim O'Rourke made a motion to recommend passage of the BYO prohibition ordinance to the Village Board, Kelli Jeffers seconded the same, and the motion carried. The Commission is interested in finding out how to enforce the Illinois Administrative Code provision of not giving away alcohol as a public accommodation.

VIDEO GAMING ISSUE. There was mention made that Loves Park requires a permit to be pulled to hook up the video gaming machines so the municipality is aware when the same occurs. After discussion, Jim O'Rourke made a motion to recommend to the Village Board to allow video gaming in the Village, Kelli Jeffers seconded the motion, and the motion carried. Attorney Gaziano will obtain samples of video gaming ordinance from other municipalities for Commission review.

NEW BUSINESS. The hearing on Cappy's liquor violation, discovered via sting operation, of selling alcohol to minors, is set for Wednesday, October 22, 2014 at 6:30 p.m. at the Village Office.

Next Liquor Commission Meeting is set for November 12, 2014 at 6:30 p.m.

There being no further new business or matters to discuss in Executive Session, Jim O'Rourke made a motion to adjourn, Kelli Jeffers seconded the motion, and the motion carried so the meeting was adjourned at 7:13 p.m.

UNAPPROVED

Mary J. Gaziano, Village Attorney

Minutes approved by Village Liquor Commission
on _____.