

VILLAGE OF WINNEBAGO LIQUOR COMMISSION
MARCH 4, 2015, MEETING MINUTES

The Village of Winnebago Liquor Commission met on March 4, 2015, at 6:30 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 6:38 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. The Minutes from the October 8, 2014 Liquor Commission meeting, and tonight's meeting will be presented for approval at the next Liquor Commission Meeting.

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.

BYO (Bring Your Own) PROHIBITION ORDINANCE DISCUSSION.

The year of the draft ordinance is to be changed to 2015. Jim O'Rourke recommended approval of the BYO ordinance as written, and the sending of the same to the Village Board for approval consideration. The motion was seconded by Kelli Jeffers and passed. Attorney Gaziano will provide a copy of the draft ordinance to Lori Schultz for distribution to the Village Board Members for review.

VIDEO GAMING ISSUE. The question was discussed as to whether the Village can limit the geographic area where video slots are allowed (e.g. a diner without a liquor license having video slots based on the fact that a fraternal organization is located above the diner). The question also arose as to whether the fraternal organization has to have a registered address. Attorney Gaziano is to check and see if someone from the Illinois Gaming Board might be available to make a presentation and answer questions. Any questions desired to be asked may be e-mailed to MJG.

NEW BUSINESS.

Next Liquor Commission Meeting is set for April 8, 2015 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 was made, seconded, and approved to adjourn, and the meeting was adjourned at 7:34 p.m.

UNAPPROVED

Mary J. Gaziano, Village Attorney

Minutes approved by Village Liquor Commission
on _____.