

**VILLAGE OF WINNEBAGO LIQUOR COMMISSION**  
**JUNE 23, 2015, MEETING MINUTES**

The Village of Winnebago Liquor Commission met on June 23, 2015, at 6:30 p.m. at the Village of Winnebago Office. Present were the following: Village Liquor Commission Members Stan Maligranda, Kelli Jeffers, and Jim O'Rourke. Guests present were Village Liquor Commissioner Franklin J. Eubank, Jr., and Village Attorney Mary J. Gaziano, and Officer Nick Haff joined the meeting about 7:10 p.m.

Liquor Commission Chairman Stan Maligranda called the meeting to order at approximately 6:34 p.m.

**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.

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

**APPROVAL OF MINUTES.** The Minutes from the April 27, 2015 Liquor Commission meeting were approved upon the motion of Jim O'Rourke, second by Kelli Jeffers, and unanimous approval.

**PUBLIC COMMENT.** None

**TONI'S OF WINNEBAGO NON-COMPLIANCE WITH 70/30 FOOD TO LIQUOR DOCUMENTATION PROVISION.** There was extensive discussion as to the next course of action to be taken resulting from the fact that Michelle Princer of Toni's of Winnebago has ignored deadlines for submission of food to liquor sales documentation as required by the Liquor ordinance, with the last submission being in 2011. Village Attorney Mary Gaziano had sent a letter to Michelle Princer prior to liquor license renewal at the end of April, 2015, requiring that from a legal perspective such information had to be provided before the Toni's of Winnebago liquor license would be renewed at its expiration on April 30, 2015. On condition of provision of the information, the Liquor Commissioner renewed the license, but the required information was not received by the due date established of May 15, 2015. Frank Eubank also handed out copies of an undated letter he received from Michelle Princer about a month ago indicating she would have the percentage documentation submitted by June 1, 2015, but as of the date of this Liquor Commission Meeting, that information has not been received. The continual, consistent disregard of the liquor license renewal requirements by Michelle Princer over many years was discussed, and the consensus of the committee is that a hearing needs to be held on this latest violation referenced above. A hearing was set for July 28, 2015, at 6:30 p.m. and Liquor Commissioner Eubank will notify Michelle Princer.

BYO (Bring Your Own) PROHIBITION ORDINANCE DISCUSSION.

Frank Eubank reported that the Village Board had passed the BYO prohibition ordinance at a recent General Board Meeting, and he will coordinate with Lori Schultz to make sure the business owners and Winnebago Chamber of Commerce are notified. Officer Haff took note of the ordinance's passage.

VIDEO GAMING ISSUE. Frank Eubank reported that the Village Board postponed the motion to approve a video gaming ordinance indefinitely, so it is dead unless brought up again. He noted that the only business that had actively pushed for video gaming (other than the grocery store for its restaurant area --an idea to which the Board was not receptive) was Cappy's, and that establishment is no longer in business. Frank Eubank reported that positive feedback was received from residents for the Board's decision not to pass a video gaming ordinance. Frank Eubank indicated the video gaming ordinance that was drafted will be kept on file in case interest in having video gaming in the Village ever arises again.

NEW BUSINESS.

Next meeting of the Liquor Commission will be July 28, 2015, at 6:30 p.m. when the hearing as to Toni's of Winnebago is set, as detailed above.

There being no further new business or matters to discuss in Executive Session, Kelli Jeffers made a motion to adjourn, the same was seconded by Jim O'Rourke, and the meeting was adjourned at 7:24 p.m.

UNAPPROVED

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Mary J. Gaziano, Village Attorney

Minutes approved by Village Liquor Commission  
on \_\_\_\_\_.