



**AGENDA FOR VILLAGE OF PINGREE GROVE
LIQUOR CONTROL COMMISSION**
Village Hall, 14N042 Reinking Rd, Pingree Grove, IL 60140
Monday, April 16, 2018
6:45 p.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MINUTES**
 - a. Approval of Minutes from April 17, 2017
- 5. ITEMS FOR SEPARATE ACTION**
 - a. Approval of Liquor License Renewal and Supplemental Licenses as Requested by Lazar Enterprises, Inc
 - b. Approval of Liquor License Renewal and Supplemental Licenses as Requested by The Outpost Tavern, Inc
 - c. Approval of Liquor License Renewal and Supplemental Licenses as Requested by Vincer Enterprises Inc
 - d. Approval of Liquor License Renewal and Supplemental Licenses as Requested by NGK Pingree Grove LLC
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**



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1. CALL TO ORDER

President Wiedmeyer called the meeting to order at 6:50pm.

2. ROLL CALL

The Roll was called; answering present were President Wiedmeyer, Trustee Pearson and Trustee Paszkiewicz. Also present were: Police Chief Shawn Beane, Village Attorney Dean Frieders and Village Clerk Dawn Grivetti. Also present was Niko Kanakaris, of Niko's Tavern and Grill, Pingree Grove, IL.

3. APPROVAL OF THE MINUTES

Trustee Pearson made a motion, seconded by Trustee Paszkiewicz to approve the minutes from July 1, 2016. A Voice vote indicated all in favor, none opposed; motion passes 3-0.

4. ITEMS FOR SEPARATE ACTION

- a. Approval of Liquor License Renewal and Supplemental Licenses as Requested by Lazar Enterprises, Inc

Chief Beane stated he is waiting for results from background checks, and other supporting documents for the application. Trustee Paszkiewicz made a motion, seconded by Trustee Pearson to approve the license for Lazar Enterprises, Inc., subject to review and approval of all completed submittals by the Liquor Commissioner. A Roll Call vote determined President Wiedmeyer and Trustees Paszkiewicz and Pearson answered aye. Roll Call vote passed 3-0.

- b. Approval of Liquor License Renewal and Supplemental Licenses as Requested by The Outpost Tavern, Inc

There was discussion regarding special events hosted by The Outpost Tavern and the need for a supplemental license for outdoor seating. The Outpost is renewing what was originally approved, and no supplemental license is needed. Trustee Paszkiewicz made a motion, seconded by Trustee Pearson to approve the license for Outpost Tavern Inc., subject to review and approval of all completed submittals by the Liquor

Commissioner. A Roll Call vote determined President Wiedmeyer and Trustees Paszkiewicz and Pearson answered aye. Roll Call vote passed 3-0.

- c. Approval of Liquor License Renewal and Supplemental Licenses as Requested by Vincer Enterprises Inc

There were no concerns addressed with this application. Trustee Paszkiewicz made a motion, seconded by Trustee Pearson to approve the license for Vincer Enterprises, subject to review and approval of all completed submittals by the Liquor Commissioner. A Roll Call vote determined President Wiedmeyer and Trustees Paszkiewicz and Pearson answered aye. Roll Call vote passed 3-0.

- d. Approval of Original Liquor License and Supplemental Licenses as Requested by NGK Pingree Grove LLC

Niko Kanakaris was present to answer any questions the Commission may have. Chief Beane stated he is waiting for results from fingerprint background checks to come in. The applicant still owes fingerprint fee and supplemental and video gaming license fees. Trustee Paszkiewicz made a motion, seconded by Trustee Pearson to approve the license for NGK Pingree Grove LLC, subject to review and approval of all completed submittals by the Liquor Commissioner. A Roll Call vote determined President Wiedmeyer and Trustees Paszkiewicz and Pearson answered aye. Roll Call vote passed 3-0.

5. **NEW BUSINESS**

There was no new business presented.

6. **ADJOURNMENT**

Trustee Paszkiewicz made a motion to adjourn the meeting, seconded by Trustee Pearson. All present answered aye, and President Wiedmeyer declared the motion passed. The meeting adjourned at 6:59 pm.