

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

APPROVED AUGUST 20, 2012

WEST CHICAGO LIQUOR/TOBACCO CONTROL COMMISSION
MEETING MINUTES

February 21 2012

1. **Call to Order and Establishment of a Quorum:** Mayor Kwasman called the meeting to order at 6:00 p.m. A quorum was established.
2. **Members Present:** Mayor Michael Kwasman
Alderman Becky Stout
Alderman Matt Fuesting
3. **Staff Present:** Michael Guttman, City Administrator
4. **Approval of Minutes:**

Alderman Fuesting moved and Alderman Stout seconded a motion to approve the minutes from the January 16, 2012 meeting. Motion unanimously passed by voice vote.
5. **New Business:**

A. Agreed Order for Club 38 – Alderman Fuesting moved and Alderman Stout seconded a motion to approve the Agreed Order for Club 38 with the following two changes: incorporate language for an automatic revocation of its liquor license should Club 38 not comply with the terms of the Order and make the first installment 30% of the total amount owed. Motion unanimously passed by voice vote.
6. **Unfinished Business: None**
7. **Adjournment:** Alderman Fuesting moved to adjourn. Second, Alderman Stout. Voice vote showed all in favor. The meeting was adjourned at 6:04 p.m.