**APPROVED: 1/15/18** 

## WEST CHICAGO LIQUOR/TOBACCO CONTROL COMMISSION MEETING MINUTES

## February 10, 2016

- 1. **Call to Order and Establishment of a Quorum:** Mayor Pineda called the meeting to order at 9:05 a.m. A quorum was established.
- 2. **Members Present:** Mayor Ruben Pineda

Alderman Becky Stout Alderman John Smith

3. **Staff Present:** Michael Guttman, City Administrator

4. Approval of Minutes:

Alderman Stout moved and Alderman Smith seconded a motion to approve the minutes from the January 19, 2015 meeting. Motion unanimously passed by voice vote.

- 5. **New Business: Request for a New Class A-1 Liquor License** Alderman Stout moved and Alderman Smith seconded a motion to grant an available A-1 Liquor License to Al Chulo, Inc.. *Motion passed unanimously by voice vote*.
- 6. **New Business:** The Commission directed Mr. Guttman to:
  - a. prepare an Ordinance decreasing the number of E-3 Liquor Licenses due to Taqueria El Ñero closing;
  - b. prepare an Ordinance granting an E-1 Liquor License to the new Taqueria El Ñero should the owner apply, as the owner is the same as the now closed Taqueria El Ñero; and
  - c. prepare an Ordinance to clarify the City Code indicating that holders of package liquor sale licenses may sell non-alcoholic goods to people under the age of 21.
- 7. **Adjournment:** Alderman Stout moved to adjourn. Second, Alderman Smith. Voice vote showed all in favor. The meeting was adjourned at 9:15 a.m.