

## Liquor Control Commission Meeting Minutes

April 14, 2025

### CALL TO ORDER

Clerk Walsh took the roll call. It indicated as follows:

#### Board Attendance

PRESENT: Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson

ABSENT: None

#### Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Building Department Director Sellas, Community Development Director Orenchuk, Public Works and Engineering Director Boeche

ABSENT: None

### ATTENDANCE

Clerk Walsh took the roll call. It indicated as follows:

#### Board Attendance

PRESENT: Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson

ABSENT: None

#### Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Building Department Director Sellas, Community Development Director Orenchuk, Public Works and Engineering Director Boeche

ABSENT: None

### PUBLIC COMMENTARY

None

### MINUTES APPROVAL

#### January 27, 2025 Liquor Control Commission Meeting Minutes

**Motion** to approve the Liquor Control Commission meeting minutes from January 27, 2025.

|                  |                                          |
|------------------|------------------------------------------|
| <b>RESULT:</b>   | <b>Passed [Yes 6, No 0, Abstained 0]</b> |
| <b>MOVER:</b>    | Trustee Meier                            |
| <b>SECONDER:</b> | Trustee Wilson                           |

|                 |                                                                                                      |
|-----------------|------------------------------------------------------------------------------------------------------|
| <b>AYES:</b>    | Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson |
| <b>NAYS:</b>    | None                                                                                                 |
| <b>ABSTAIN:</b> | None                                                                                                 |

## NEW BUSINESS

### **Tonality Liquor License - 30 Day Extension**

**Motion** to approve a 30-day liquor license extension to allow the business to finalize all liquor sales as it prepares for permanent closure, contingent upon the payment of a 30-day prorated liquor license fee of \$287.67. The license would expire on May 14, 2025.

|                  |                                                                                                      |
|------------------|------------------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed [Yes 6, No 0, Abstained 0]</b>                                                             |
| <b>MOVER:</b>    | Trustee Lambert                                                                                      |
| <b>SECONDER:</b> | Trustee Juarez                                                                                       |
| <b>AYES:</b>     | Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson |
| <b>NAYS:</b>     | None                                                                                                 |
| <b>ABSTAIN:</b>  | None                                                                                                 |

Trustee Meier clarified that this extension is due to the Tonality's request to sell the rest of their product.

## ADJOURNMENT

|                  |                                                                                                      |
|------------------|------------------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed [Yes 6, No 0, Abstained 0]</b>                                                             |
| <b>MOVER:</b>    | Trustee Schwenk                                                                                      |
| <b>SECONDER:</b> | Trustee Juarez                                                                                       |
| <b>AYES:</b>     | Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson |
| <b>NAYS:</b>     | None                                                                                                 |
| <b>ABSTAIN:</b>  | None                                                                                                 |

Liquor Control Commission Meeting adjourned at 9:45 PM.