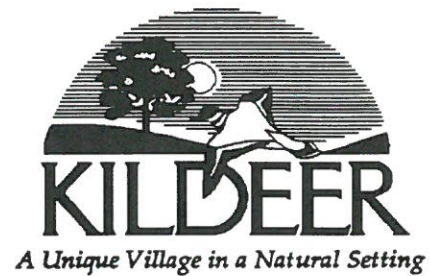


VILLAGE OF KILDEER  
LIQUOR CONTROL COMMISSION

January 21, 2014



APPROVED MINUTES

1. The meeting was called to order at 7:30 p.m. and upon roll call Commissioners Black and Sokolowski answered present. Commissioner Johnson was excused. Also present were Chief Village Officer Talbett and Police Chief Balinski.
2. Commissioner Sokolowski moved to approve the minutes of the September 25, 2013 meeting, seconded by Commissioner Black, and the motion passed by unanimous voice vote.
3. Commissioners then considered a request from Whole Foods to begin liquor sales at 8 am instead of 10 a.m. to accommodate early morning customers who do their weekly shopping prior to 10 a.m. and want to include packaged liquor along with their large grocery purchase. A new liquor license class is proposed to accommodate the expanded hours along with a fee increase from \$3,000 to \$4,000. Commissioner Sokolowski moved to recommend that the Kildeer Board of Trustees amend the liquor code so that the request can be approved. The motion was seconded by Commissioner Black and passed by unanimous voice vote.
4. Other Matters- None
5. Commissioner Sokolowski moved to adjourn the meeting, seconded by Commissioner Black, and the motion passed by unanimous voice vote. The meeting was adjourned at 7:32 p.m.

Approved:

A handwritten signature in blue ink, which appears to read "Nandia P. Black". The signature is written in a cursive style and is positioned above the printed name.

Nandia P. Black