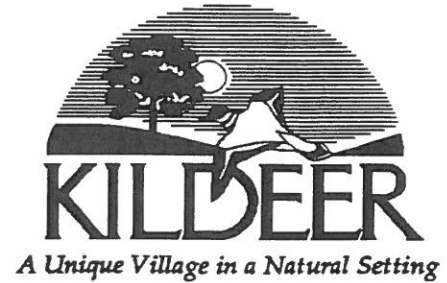


VILLAGE OF KILDEER

LIQUOR CONTROL COMMISSION

June 16, 2015, 7:25 p.m., Village Hall
21911 Quentin Road, Kildeer, IL



APPROVED MINUTES

1. The meeting was called to order at 7:25 p.m. and upon roll call Commissioners Black, and Johnson answered present. Commissioner Sokolowski was excused. Also present were Chief Village Officer Talbett and Police Chief Balinski.
2. Commissioner Johnson moved to approve the minutes of the January 21, 2014 meeting, seconded by Commissioner Black, and the motion passed by unanimous voice vote.
3. Commissioner Black moved to recommend to the Kildeer Board of Trustees that the following liquor licenses be approved, seconded by Commissioner Johnson:
 - i. Gabriela Gerlach (d/b/a John's Pub), 20420 N. Rand Road (Class A)
 - ii. Whole Foods Market Group, Inc. (d/b/a Whole Foods), Kildeer Marketplace, 20291 Rand Road (Class A.1)
 - iii. EBISU Enterprises, Inc. d/b/a Tsukasa of Tokyo, 20505 N. Rand Road (Class B)
 - iv. ERJ Dining IV, LLC (d/b/a Chili's Grill & Bar), 20505 N. Rand Road (Class B)
 - vi. Parent Petroleum Retail, Inc. (d/b/a BP Gas Station) at 20915 Quentin Road (Class D)
 - vii. Chipolte Mexican Grill, Inc., 20505 N. Rand Road (Class E)
 - vii. Concorde Banquets, Inc., 20922 N. Rand Road (Class F)
 - viii. Kemper Lakes Golf Course, 2400 N. Old McHenry Rd. (Class H)
 - ix. Gianni's Italian Restaurant and Café, Inc. (Class I)
MOD Super Fast Pizza, LLC, 20445 N. Rand Road (Class I)**
 - x. Smashburger Acquisition-Chicago, LLC, Quentin Collection (Class I)
 - xi. Fresh Market, Inc. (d/b/a The Fresh Market of Illinois, Inc.), 20771 N. Rand Road (Class K)
 - xii. Cost Plus, Inc. (Cost Plus World Market), 20505 N. Rand Road (Class K)

* License conditioned on receipt of satisfactory fingerprint report, proof of Bassett training and payment of liquor license fee
4. Other Matters- None



5. Commissioner Johnson moved to adjourn the meeting, seconded by Commissioner Black, and the motion passed by unanimous voice vote. The meeting was adjourned at 7:30 pm.

Approved:

A handwritten signature in blue ink that reads "Nandia P. Black". The signature is written in a cursive style with a large initial "N".

President Nandia P. Black