

**MINUTES OF THE VILLAGE OF SOUTH ELGIN  
LOCAL LIQUOR CONTROL COMMISSION  
10 N. Water Street, South Elgin, Illinois 60177  
December 30, 2019**

**1. Call to Order:** On December 30, 2019, a meeting of the Local Liquor Control Commission was called to order at 10:04 am at Village Hall, 10 N. Water Street, South Elgin, IL by Local Liquor Commissioner Steven Ward.

**2. Roll Call:** The following were present: Commissioners Steve Ward and Lisa Guess. Also present was Debbie Ramsey, Recording Secretary.

**3. Discussion and Approval - Alcoholic Liquor Dealer Application for Renewal for the License Period ending December 31, 2020-** 322 Randall SE Company, d/b/a/ MABurger Place, 322 Randall Road - Debbie reported that a full and complete application has been received from MABurger for a 2020 License in the Class B-1 Category with a Late Night Permit.

A motion was made by **Commissioner Ward** to approve the 2020 renewal application of 322 Randall SE Company, d/b/a MABurger, 322 Randall Road in the Class B-1 category. The motion was seconded by **Commissioner Guess**. There was no further discussion of the motion. The vote as follows:

Ayes: Commissioners Ward and Guess

Absent: None

Nays: None

Abstain: None

**4. Discussion and Approval: Application for a 2020 Class A-3 Alcoholic Liquor Dealers License – RAND245 Inc., d/b/a RAND BP, 245 Randall Road –** Debbie presented the commission with the full and complete new application for RAND BP in the Class A-3 Category. The Commissioners requested that the licensee be reminded of the regulations of selling alcoholic beverages be included in the cover letter sent with the license.

A motion was made by **Commissioner Guess** to approve the 2020 new application of RAND245 Inc., d/b/a RAND BP, 245 Randall Road in the Class A-3 category. The motion was seconded by **Commissioner Ward**. There was no further discussion of the motion. The vote as follows:

Ayes: Commissioners Ward, Guess and Barconi

Absent: None

Nays: None

Abstain: None

**5. Discussion and Approval – Special Contingency:** Thornwood Liquors LLC, d/b/a Thornwood Liquors, 1908 McDonald Road – Debbie reported that the landlord has been out of the country for several months and the owner has not been receiving replies to his request for a lease extension.

The current lease expires on 3/31/2020. The owner, Mr. Chaudhari, has requested a special contingency to allow additional time for submitting the lease. Staff is suggesting allowing the owner until 2/28/2020 with the contingency that if the lease is not received the Village would begin the process of revocation.

A motion was made by **Commissioner Ward** to extend the contingency previously granted at the December 19, 2019 meeting concerning the lease requirement until February 28, 2020. The motion was seconded by **Commissioner Guess**. There was no further discussion of the motion. The vote as follows:

Ayes: Commissioners Ward, Guess and Barconi

Absent: None

Nays: None

Abstain: None

6. **New Business:** There was no new business presented.

7. **Adjournment:** Having no other business, a motion was made by **Commissioner** to adjourn the December 30, 2019 Local Liquor Commission meeting at 10:09 am, which was seconded by **Commissioner**. There was no further discussion of the motion. All by aye vote, the meeting was adjourned.

Respectfully submitted,



Debbie Ramsey  
Recording Secretary

Approved:



Steven Ward, Liquor Commissioner