## VILLAGE OF PEOTONE

## SPECIAL VILLAGE BOARD MINUTES OF JANUARY 16, 2018

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS.

PLEDGE OF ALLEGIANCE

THE SPECIAL MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 6:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MR. BOWDEN, MR. HACK, AND MR. HAMM. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, AND MR. BAUMGARTNER.

**CALL TO ORDER** 

**ROLL CALL** 

PUBLIC COMMENT - NONE

**PUBLIC COMMENT** 

THE BOARD DISCUSSED THE ORDINANCE CREATING A CLASS V LIQUOR LICENSE FOR D.A.G. GROUP, INC. / G. BAUMGARTNER d/b/a VEGAS CAFÉ TO BE LOCATED AT 422 GOVERNORS HIGHWAY, SUITE 1. THE BOARD DISCUSSED THE GAMING CAFÉ HOURS, AND THE TYPE OF FOOD TO BE SERVED. MR. BAUMGARTNER WAS PRESENT TO EXPLAIN THAT THE FOOD WOULD BE FROZEN PIZZA, HOT DOGS, AND SANDWICHES CATERED FROM SUBWAY. THE MENU MAY BE CHANGED DEPENDING ON THE NEEDS OF THE CLIENTELE. THERE WOULD BE A STAFF OF ONE, UNLESS MORE WOULD BE DEEMED NECESSARY. FIVE GAMING MACHINES ARE PLANNED. MR. BAUMGARTNER'S HOPE IS TO BE ON THE STATE AGENDA FOR APPROVAL IN FEBRUARY WITH A MARCH 1 OPENING DATE. HE WILL SUBMIT HIS PROOF OF LIQUOR LIABILITY INSURANCE, BOND, AND BUSINESS REGISTRATION APPLICATION ON THURSDAY.

ORD. 17-25 V LIQUOR LICENSE VEGAS CAFÉ

MOTION BY MAREVKA, SECONDED BY JONES, TO ADOPT ORDINANCE 17-25 – AN ORDINANCE AMENDING SECTION 112.19 (LIMITATIONS ON LICENSES) OF TITLE XI (BUSINESS REGULATIONS), AND AMENDING THE NUMBER OF CLASS "V" LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS (D.A.G. GROUP, INC., d/b/a VEGAS CAFÉ – 422 GOVERNORS HIGHWAY, SUITE 1). MAREVKA, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

**ADJOURNMENT** 

MOTION BY JONES, SECONDED BY HAMM, TO ADJOURN THE SPECIAL MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 6:23 P.M. BOWDEN, HAMM, JONES, MAREVKA, AND HACK, VOTING AYE; MOTION CARRIED.

Donna Werner Village Clerk