

**LIQUOR COMMISSION
MEETING MINUTES
February 7, 2011**

A meeting of the St. Charles Liquor Commission was held on Monday, February 7, 2011 in the City Council Chambers. The meeting commenced at 4:30 p.m.

PRESENT: Mayor DeWitte, Attorney Tom Good, Police Chief James Lamkin, Finance Director Chris Minick, Tina Nilles, and owner/staff of Filling Station and owner of both House of Tokyo and Mr. Samarai. Restaurants.

The meeting was called to order to address the liquor violation of the Filling Station, 300 W Main Street for permitting a member of the public to remain on premises at a time the sale of alcoholic liquor was prohibited and permitted the consumption of alcoholic liquor in and upon the license premises at a time the sale of alcoholic liquor was prohibited.

After discussion of the Stipulation & Settlement Agreement with Attorney Good, it was agreed to pay a fine of \$1,000 and \$500 legal costs within 7 business days. Payment was made and receipt will be mailed.

The owner of both restaurants Mr. Samarai, 546A Randall Road and House of Tokyo, 2762 E Main Street was cited for failure to remit St. Charles Alcohol Tax when due for the period ending November 30, 2010 as required in Title 3, Chapter 3.42 of the St. Charles Municipal Code.

After discussion of the Stipulation & Settlement Agreement with Attorney Good, it was agreed to pay a fine of \$250 and \$250 legal costs for Mr. Samarai and to pay a fine of \$250 and \$250 legal costs for House of Tokyo within 7 business days. Payment was made and receipt will be mailed.

Meeting adjourned at 4:35 p.m.