

LIQUOR COMMITTEE MINUTES
JANUARY 17, 2018
5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Mike Sullivan and Joel Tjelmeland

NOT PRESENT: Sam Snell

OTHERS: Trustin Harrison, Dwayne Gab, Madison Hannah (Just the Basics Catering II) and Brian McFadden

Chairman Hills called the meeting to order at 5:00 pm. Hills asked for a motion to approve the December 20th minutes. *Scaife made a motion to approve and Tjelmeland seconded. Motion carried (10-0).*

New Owner:

- 226-1K Just The Basics Catering II (Madison Hannah)
Fraase made a motion to approve and Fulgenzi seconded. Motion carried (10-0)

New License:

- 244-1AA TDIHMH Enterprises, Inc. DBA The Stadium (Joseph J. Chernis Jr.)-2300 Peoria Road, Springfield, IL 62702) *Fraase made a motion to approve and Scaife seconded. Motion carried (10-0)*

Temporary License:

- 2018-001: January 13, 2018 Evans Recreation, LLC (JR Evans) – Il State Fairgrounds (Trustin got pre-approval from Lisa)
- 2018-002: February 10, 2018 Curran Crossroads dba Trails End Saloon (Deborah Bartz)-Il State Fairgrounds (Ducks Unlimited)
Sullivan made a motion to approve and Hall seconded. Motion carried (10-0)

Reports:

- Trustin Harrison: talked to the committee about special event liquor licenses. He said that if someone has a county liquor license, they can't do off-site sales without getting a special event liquor license. A city bar can come to the county & get a temporary license to sell at the Fairgrounds. He wants to know if the committee wants him to work with Dwayne on creating another permit type. Dwayne said we should do a special event on site & special event off site permit. Hills asked the committee if they were okay with Trustin & Dwayne working on this idea.
- video gaming report was discussed. December was up almost 7k in comparison to the previous month.

- tavern incident report was discussed.

Hills asked Harrison if he had talked to Dwayne about Bud's Corner. (in the minutes from December- the current license holder is from out of state) Gab said it would be up to the committee but that it would be nice to have a local manager present when there is a change in the license. The committee agrees.

There was no public comment.

Miller made a motion to adjourn & Fulgenzi seconded. Motion carried (10-0)

Meeting adjourned at 5:16pm.

APPROVED