LIQUOR COMMITTEE MINUTES
JUNE 20, 2018
5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Sam Snell, Mike Sullivan & Joel Tjelmeland
NOT PRESENT: John O'Neill
OTHERS: Trustin Harrison, Dwayne Gab, & Mary Carter

Chairman Hills called the meeting to order at 5:01 pm. She asked for a motion to approve the May 16th minutes of the meeting. ***Snell made a motion to approve and Sullivan seconded. Motion carried (11-0).***

Special Event:

- 2018-02: July 3, 2018 Blue Grouch Pub (Anna Medvesek) – 510 W. Maple Avenue, Springfield, IL 62704.
  -extend music in beer garden ***Fraase made a motion to approve & Tjelmeland seconded. Motion carried (11-0)***

- 2018-03 July 13, 2018 Blue Grouch Pub (Anna Medvesek) – 510 W. Maple Avenue, Springfield, IL 62704
  -Hall's Harley Davidson Bike Night
  -Requesting sale of alcohol in closed off street (see drawing)
  Trustin said he called Anna & Oscar and neither one could make it to the meeting. The committee needs clarification because the drawing is confusing. It's not clear if they are blocking off the whole street or just part and where is the alcohol going to be sold. Gab said the street closure is approved by Woodside Township. We are only talking about the alcohol sales. Scaife & Hills told Trustin that they believe when someone requests a special event license & it's not a normal every year one, they need to come to the meeting so the event can be explained.

  Hall made a motion to table due to lack of information from the Grouch and Small seconded. Hall made a motion to un-table so they could discuss it further. Gab said that it is up to the committee to table it and/or deny it because they need clarification. Hills told Trustin she wants everything in writing from the Blue Grouch owner.
  Sullivan made a motion to move back on the table and approve (subject to clarification from the Grouch owner) and Fraase seconded. Motion carried (7-4 with Small, Scaife, Hall & Fulgenzi voting no)

Temporary License:

- 2018-011: August 9-19, 2018 American Business Club of Springfield (Kevin Smith)
  -Illinois State Fairgrounds, 801 E. Sangamon Avenue, Springfield, IL 62702
  -Multi-Purpose Arena

APPROVED

- 2018-012: August 9-19, 2018 American Business Club of Springfield (Kevin Smith) –Illinois State Fairgrounds, 801 E. Sangamon Avenue, Springfield, IL 62702 -Grandstand ***Scaife made a motion to approve both & Tjelmeland seconded. Motion carried (11-0)***

Reports:

Trustin Harrison

- Video gaming report was discussed. May was down about $1700 in comparison to the previous month.
- Tavern incident report was discussed.

There was no public comment.

Small made a motion to adjourn & Fulgenzi seconded. Motion carried (11-0)

Meeting adjourned at 5:38pm.

APPROVED