

LIQUOR COMMITTEE MINUTES
AUGUST 15, 2018
5:00 PM

PRESENT: Lisa Hills – Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Brad Miller, Vera Small, & Mike Sullivan

NOT PRESENT: Craig Hall, Cathy Scaife, Sam Snell & Joel Tjelmeland

OTHERS: Trustin Harrison, Dan Mosher, John O’Neill & Mary Carter

Chairman Hills called the meeting to order at 5:01 pm. She asked for a motion to approve the July 18th minutes of the meeting. ***Fraase made a motion to approve and Small seconded. Motion carried (7-0).***

Special Event:

- 2018-04 Weebles: August 31, 2018 (Blair Suprenant)
4136 N. Peoria Road, Springfield, IL 62702 (Bike Night)
- 2018-05 Weebles: September 2, 2018 (Don Thompson)
4136 N. Peoria Road, Springfield, IL 62702 (Labor Day)
- 2018-05 Blue Grouch: September 2, 2018 (Anna Medvesek)
510 W. Maple Ave, Springfield, IL 62704

Fraase made a motion to approve all three & Forsyth seconded. Motion carried (7-0)

Temporary License:

- 2018-20 Curran Crossroads DBA Trails End Saloon: September 1, 2018 (Deborah Bartz)
-IL State Fairgrounds Multi-Purpose Arena, 801 E. Sangamon Avenue, Springfield, IL 62702
- 2018-21 Curran Crossroads DBA Trails End Saloon: September 2, 2018 (Deborah Bartz)
-IL State Fairgrounds Grandstand, 801 E. Sangamon Avenue, Springfield, IL 62702

Miller made a motion to approve both & Forsyth seconded. Motion carried (7-0)

Reports:

Trustin Harrison

- Video gaming report –***up 1K this month***
- Tavern incident report was discussed. Hills said it would be nice to have a recap of the tavern incident report by bar and with all the details.

Harrison reported that Harry’s Adult Daycare would like to put up a fence. They are in the process of re-building their beer garden. County Code says the fence must be 8 feet tall. The committee discussed what kind of fence. Harrison said that Harry’s will be coming to the next Liquor Committee meeting for a special event license for a party on 9/22 (w/ music) . They

are also going to the PHSWZ meeting tomorrow night for a temporary use for zoning since it's a street party.

There was no public comment.

Miller made a motion to adjourn & Forsyth seconded. Motion carried (7-0)

Meeting adjourned at 5:17pm.

APPROVED