

LIQUOR COMMITTEE MINUTES
OCTOBER 17, 2018
5:00 PM

PRESENT: Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Craig Hall, Brad Miller, Vera Small, & Mike Sullivan

NOT PRESENT: Linda Fulgenzi, Lisa Hills, Sam Snell & Joel Tjelmeland

OTHERS: Trustin Harrison, Dan Mosher, John O’Neill, Tawanna McShane (manager of Minit Mart) Matt Gietl (Miss Kimmees), Robert Moreland, Sr. (Miss Kimmees) & Mary Carter

Vice Chair Scaife called the meeting to order at 5:01 pm. She asked for a motion to approve the September 19th minutes of the meeting. **Miller made a motion to approve and Small seconded. Motion carried (7-0).**

New License:

- #250 Miss Kimmees LLC (Matthew Gietl & Robert Moreland, Sr.)
-1417 E. Sangamon Avenue, Springfield, IL 62702 **Forsyth made a motion to approve & Miller seconded. Motion carried (7-0)**
- #251 Minit Mart, LLC (Michael Gerwert)
-6490 N. Walnut Street, Springfield, IL 62707 **Sullivan made a motion to approve & Small seconded. Motion carried (7-0)**

Special Event:

- 2018-06 Weeble’s (Blair Suprenant)
-4136 N. Peoria Road, Springfield, IL 62702 (Bags Tournament) **Fraase made a motion to approve & Small seconded. Motion carried (7-0)**

Temporary License:

- 2018-23 Tuscan Hills Winery, LLC: November 16-17, 2018 (Mindie McManaway)
-801 E. Sangamon Avenue, Springfield, IL 62702 (Hobnob Holiday Market-at the Fairgrounds) **Small made a motion to approve & Miller seconded. Motion carried (7-0)**

Reports:

Trustin Harrison

- Video gaming report –**down approximately 4k this month**
- Tavern incident report was discussed. Trustin pointed out that last Friday night, at the Cove, a deputy witnessed that a person made a purchase after 3am. Trustin talked to the bar owner & they looked at their cameras & it looked like the patron purchased it before 3am but didn’t take it home until after 3am. Trustin let the bar know that patrons need to leave at 3am and cannot hang around until 330am. The committee says that Trustin needs to remind the bars what the rules are & also talk to the Sheriff’s Office about what is needed on the reports.

Trustin included a fee schedule in the packet this month. We will discuss when Chairman Hills is back next month.

There was no public comment.

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

Meeting adjourned at 5:24pm.

APPROVED