

LIQUOR COMMITTEE MINUTES
NOVEMBER 14, 2018
5:00 PM

PRESENT: Lisa Hills – Chairman, Abe Forsyth, Linda Fulgenzi, Brad Miller, Vera Small, Sam Snell, Mike Sullivan & Joel Tjelmeland

NOT PRESENT: Cathy Scaife, Tom Fraase & Craig Hall

OTHERS: Trustin Harrison, John O'Neill, Dwayne Gab & Mary Carter

Chairman Hills called the meeting to order at 5:01 pm. She asked for a motion to approve the October 17th minutes of the meeting. **Small made a motion to approve and Sullivan seconded. Motion carried (8-0).**

Temporary License:

- 2018-024 West of Wise Winery, LLC: November 10, 2018 (Tina Simmermaker)-801 E. Sangamon Avenue, Springfield, IL 62702 (Seasonal Market)
- 2018-025 West of Wise Winery, LLC: December 2, 2018 (Tina Simmermaker)-801E. Sangamon Avenue, Springfield, IL 62702 (First Sunday Midwest Bazaar)
- 2018-026 West of Wise Winery, LLC: February 3, 2019 (Tina Simmermaker)-801 E. Sangamon Avenue, Springfield, IL 62702 (First Sunday Midwest Bazaar)
Snell made a motion to approve 24, 25 & 26 & Small seconded. Motion carried (8-0)
- 2018-027 O Petty and Company DBA Free Press Coffee (Jane Ann Petty)-801 E. Sangamon Avenue, Springfield, IL 62702 (HobNob Holiday Market) **Snell made a motion to approve & Tjelmeland seconded. Motion carried (8-0)**

Reports:

Trustin Harrison

- Video gaming report **-not available yet this month.**
- Tavern incident report was discussed. Written reports are still being completed for a couple of incidents & the committee will get copies when they are available.

Trustin will talk to the new Sheriff (Jack Campbell) about the tavern incident reports about what the committee would like to see.

Trustin spoke about the liquor license fees. Last month we spoke briefly about them. (Possibility of increasing the late fees) If we want to change, we will need to amend the ordinance. Trustin will go back 6 months and see who & how many late fees there have been. He will bring data to the next meeting.

Trustin let the committee know that the Liquor Christmas Dinner will be at The Stadium Bar, 2300 N. Peoria Rd following the December Liquor Committee meeting.

There was no public comment.

Snell made a motion to adjourn & Forsyth seconded. Motion carried (8-0)

Meeting adjourned at 5:23pm.