

LIQUOR COMMITTEE MINUTES
FEBRUARY 20, 2019
5:00 PM

PRESENT: Lisa Hills – Chairman, Abe Forsyth, Tom Fraase, Craig Hall, Brad Miller, Vera Small, Sam Snell & Joel Tjelmeland

NOT PRESENT: Cathy Scaife, Linda Fulgenzi & Mike Sullivan

OTHERS: Trustin Harrison, John O'Neill, Dwayne Gab, Mark Gray (Thorntons), Krystall Myers & Wende Spencer (Royal 7's) & Mary Carter (secretary)

Chairman Hills called the meeting to order at 5:03 pm. She asked for a motion to approve the January 16th minutes of the meeting. ***Tjelmeland made a motion to approve and Snell seconded. Motion carried (8-0).***

New License:

- #252 Royal 7's Gaming (Krystall Myers & Wende Spencer)
-450 North Street, Ste B, Springfield, IL 62704. ***Snell made a motion to approve & Fraase seconded. Motion carried (8-0)***
- #253 Thorntons LLC (Mark Gray – Regional Mgr)
-2208 E. Peoria Road, Springfield, IL 62702 ***Miller made a motion to approve & Small seconded. Motion carried (8-0)***

Temporary License:

- #2019-01 Tuscan Hills Winery, LLC: March 8 & 9, 2019 (Mindie McManaway)
-801 E. Sangamon Avenue, Springfield, IL 62702 (Hobnob Hoopla Market)
- #2019-02 Ducks Unlimited, Inc.: February 9, 2019 (James King)
-801 E. Sangamon Avenue, Springfield, IL 62702 (Fundraiser) ***Both temporary licenses were approved by Chairman Hills & Liquor Commissioner O'Neill in advance of this meeting.***

Trustin spoke with Lisa about the Oaks Golf Course. They were just sold last Friday. They weren't able to get their paperwork in, in time for the meeting. They will be at the next meeting.

Reports:

Trustin Harrison

- Video gaming report – ***this report was discussed –revenue is down 4k from last month***
- Tavern incident report ***was discussed.*** Trustin says there have been several issues with the Cove. Trustin is working on the tracking ability of the tavern incident report. The Cove has 4 incidents on the report. On 2/5, a deputy observed several subjects leaving at 331am. Serving liquor should cease by 3am and patrons should be out of the bar by 330am. Trustin asked the committee if they want him to send the Cove a letter telling them that they need to get their operations cleaned up. Dwayne says he & Trustin will have a meeting with Chad Turner & the owners. Hills would like the Sheriff's office to keep a close eye on the Cove & the Third Base bars. Trustin will talk to Lt. Mayfield.

There was no public comment.

Tjelmeland made a motion to adjourn & Small seconded. Motion carried (8-0)
Meeting adjourned at 5:31pm.

APPROVED