

LIQUOR COMMITTEE MINUTES
MARCH 20, 2019
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: none

OTHERS: Trustin Harrison, John O'Neill, Joel Benoit, Greg Stumpf, Jeff Boldig (Boldig Golf), Anthony Meredith (Eastside Wine & Spirits), David Casper (Eastside Wine & Spirits) & Mary Carter (secretary)

Chairman Hills called the meeting to order at 5:04 pm. She asked for a motion to approve the February 20th minutes of the meeting. **Small made a motion to approve and Sullivan seconded. Motion carried (9-0) with Linda Fulgenzi voting present.**

New License:

- #254 Boldig Golf dba The Oaks Golf Course (Jeff & Deborah Boldig)
-851 Dave Stockton Drive, Springfield, IL 62707 **already approved by Hills & O'Neill**
- #255 Eastside Wine & Spirits, LLC (Anthony Meredith & David Casper)
-2702 Old Rochester Road, Springfield, IL 62703 Background check on Casper was not clear so Trustin will check with the Sheriff's Office & let the committee know the result. **Scaife made a motion to approve pending background check being clear & Small seconded. Motion carried (10-1) with Craig Hall voting no.**

Temporary License:

- March 9-10, 2019: 2019-04 Boar's Nest Bar & Grill
-IL State Fairgrounds, 801 E. Sangamon Avenue, Springfield, IL 62702 (Fundraiser) **already approved by Hills & O'Neill**

Reports:

Trustin Harrison

- Video gaming report – **this report was discussed –revenue is up by 7k in comparison to last month**
- Tavern incident report **was discussed.** Trustin said that he & Dwayne still need to talk with the Cove.

There was no public comment.

Sullivan made a motion to adjourn & Small seconded. Motion carried (10-0)

Meeting adjourned at 5:36pm.