

LIQUOR COMMITTEE MINUTES
MAY 15, 2019
5:00 PM

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

NOT PRESENT: Cathy Scaife & Mike Sullivan

OTHERS: Trustin Harrison, John O’Neill, Dwayne Gab, & Joe Chernis (The Stadium) & Mary Carter (secretary)

A quorum was present. Chairman Hills called the meeting to order at 5:00 pm. She asked for a motion to approve the April 17th minutes of the meeting. **Forsyth made a motion to approve and Small seconded. Motion carried (9-0).**

Special Event:

- 2019-01: May 26, 2019 The Stadium (Joe Chernis)
-2300 Peoria Road, Springfield, IL 62702-Springfield Mile **Fraase made a motion to approve & L. Fulgenzi seconded. Motion carried (9-0)**

Temporary License:

- 2019-05: June 1, 2019 American Business Club of Springfield (Eric Oswald)
-Illinois State Fairgrounds- Pavilion, 801 E. Sangamon Avenue, Springfield, IL 62702
-Pre-Fair Kickoff
- 2019-09: June 8, 2019 Wild Canine Rescue (Lee Ann Harris)
-Illinois State Fairgrounds- Orr Building, 801 E. Sangamon Avenue, Springfield, IL 62702
-Fundraiser
- 2019-10: May 25, 2019 Locals (Richard Smith)
-Illinois State Fairgrounds- Artisan Building, 801 E. Sangamon Avenue, Springfield, IL 62702
-Wedding Reception
- 2019-11: May 24, 2019 (Deborah Bartz)
-Illinois State Fairgrounds- Multipurpose Arena, 801 E. Sangamon Avenue, Springfield, IL 62702
-Springfield Mile
- 2019-12: May 25, 2019 (Deborah Bartz)
-Illinois State Fairgrounds- Multipurpose Arena, 801 E. Sangamon Avenue, Springfield, IL 62702
-Springfield Mile
- 2019-13: May 26, 2019 (Deborah Bartz)
-Illinois State Fairgrounds- Grandstand, 801 E. Sangamon Avenue, Springfield, IL 62702
-Springfield Mile

Tjelmeland made a motion to approve all temporary licenses, Snell seconded & motion carried (9-0 for 9-13, Fraase voted present on #5.)

Discussion of Late Fees-the committee talked about late fees. Trustin will present in June, a resolution to change and then it will go to the County Board.

Reports:

Trustin Harrison

- Video gaming report – ***report was not available at meeting time***
- Tavern incident report ***was discussed***. Trustin says that the Crows Mill has had a lot of trouble lately with loud music being reported. He has had two officers come to his office to talk about the Crows Mill. John says we should bring the owner in and talk to him.

There was no public comment.

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

Meeting adjourned at 5:33pm.

APPROVED