

LIQUOR COMMITTEE MINUTES
JULY 17, 2019
5:00 PM

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

NOT PRESENT: Tom Fraase

OTHERS: Trustin Harrison, John O’Neill, Dwayne Gab, Dan Mosher, Gary (Art Petroleum & Air Jiffy Lounge) Sukhdeep Singh (Art Petroleum & Air Jiffy Lounge), & 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 June 19th minutes. **Small made a motion to approve and Scaife seconded. Motion carried (10-0).** She asked for a motion to approve the July 3rd minutes from the special meeting. **Tjelmeland made a motion to approve and Small seconded. Motion carried (10-0).**

New Business:

Change of Owner:

- #235 Art Petroleum Corporation (Kinnari Patel & Sukhdeep Singh)
-3300 J David Jones Parkway, Springfield, IL 62707
- #236 Air Jiffy Lounge (Kinnari Patel & Sukhdeep Singh)
-3300 J David Jones Parkway, Springfield, IL 62707 **Sullivan made a motion to approve both & Snell seconded. Motion carried (10-0)**

State Fair 3:00 AM Liquor License:

- 2019-02 Weeble’s (Blair Suprenant)
-4136 N. Peoria Road, Springfield, IL 62702 **Scaife made a motion to approve & Small seconded. Motion carried (10-0)**

Trustin brought to the committee’s attention that there are a few that haven’t applied for a 3am liquor license yet for the Fair. We haven’t had issues with any of them. If they come in and apply, Trustin will reach out to Lisa & John.

Reports:

Trustin Harrison

- Video gaming report – **report was discussed A new law was passed that you can have up to 6 machines in a gaming parlor.**
Tavern incident report **was discussed.** Dwayne and his associates are working on the hearing for the Cove. The hearing will be next month. Tapes need to be reviewed. The complaint has been drafted. The Cove has been cooperating. Hall says we need to keep track of all the work Dwayne’s office has been doing. The hearing will be August 21st at 5:30pm.(after the regular August liquor committee meeting)

Trustin asked the committee if they had any ideas for the Christmas Dinner this year. Everyone will think about it and get back with him.

There was no public comment.

Forsyth made a motion to adjourn & Snell seconded. Motion carried (10-0)

Meeting adjourned at 5:33pm.

APPROVED