

LIQUOR COMMITTEE MINUTES  
AUGUST 21, 2019  
5:00 PM

PRESENT: Lisa Hills – Chair, Cathy Scaife – Vice Chair, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Brad Miller, Sam Snell, & Joel Tjelmeland

NOT PRESENT: Craig Hall, Vera Small & Mike Sullivan

OTHERS: Trustin Harrison, John O’Neill, Dwayne Gab, Dan Mosher & Mary Carter (Secretary).

A quorum was present. Chair Hills called the meeting to order at 5:00 pm. She asked for a motion to approve the July 17th minutes. **Fulgenzi made a motion to approve and Miller seconded. Motion carried (7-0).**

**New Business:**

**Special Event:**

- 2019-03: August 30 & September 1, 2019: Weeble’s  
-4136 N. Peoria Rd, Springfield, IL 62702 (bike night) **Bike Reception 9/1**
- 2019-01: September 1, 2019: Crow’s Mill  
-1220 Toronto Road, Springfield, IL 62712 (Labor Day)
- 2019-03: September 1, 2019: Blue Grouch  
-510 W. Maple Ave, Springfield, IL 62704 (Labor Day)
- 2019-04: September 6 & 7, 2019: Harry’s Adult Daycare  
-320 W. Highland Ave, Springfield, IL 62704 (annual street party) **using parking lot**  
**Tjelmeland made a motion to approve all special event licenses & Fulgenzi seconded. Motion carried (7-0)**

**Temporary Liquor License:**

- 2019-25: September 14, 2019: Springfield High School Class of 2009  
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Expo Building) **Class Reunion**
- 2019-26: August 31, 2019: AMA Pro Rookie Class of ’79 & Friends  
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Orr Building)
- 2019-27: September 28, 2019: GMG Enterprises DBA Pub 29  
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Expo Building) **Wedding**
- 2019-28: August 30, 2019: Curran Crossroads DBA Trails End Saloon  
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Multi-Purpose Arena) **Springfield Mile**
- 2019-29: August 31, 2019: Curran Crossroads DBA Trails End Saloon  
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Grandstand) **Springfield Mile**
- 2019-30: September 1, 2019: Curran Crossroads DBA Trails End Saloon  
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Grandstand) **Springfield Mile**
- 2019-31: September 21, 2019: Lincoln’s Legacy of Giving  
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Conservation World) **floating lanterns**  
**Snell made a motion to approve all temporary liquor licenses & Forsyth seconded. Motion carried (7-0)**

**Reports:**

**Trustin Harrison**

- Video gaming report –**report was discussed**  
Tavern incident report **was discussed**. Committee didn’t have any questions.

Trustin asked told the committee that any changes in fees will happen in the new FY.

**Old Business:**

- Notice of Public Hearing  
-83-3AA The Cove (Paul Brandon Brackney)

There was no public comment.

Meeting moved to the Chambers for the Liquor Hearing (The Cove) at 517pm

***Scaife made a motion to go into executive session at 544p and Fulgenzi seconded. Motion carried (8-0)***

***Fulgenzi made a motion to come out of executive session at 602p and Scaife seconded. Motion carried (8-0)*** The committee decided to fine them \$1,000 with a suspended sentence pending lighting, cameras & signage to be purchased for the bar. They must prove (by receipts) that the money was spent on those items. Trustin will report back to the committee within 60 days. The committee would also like to recommend to them that they have a “door” person from midnight-3am.

***Tjelmeland made a motion to adjourn & Fulgnezi seconded. Motion carried (8-0)***

Meeting adjourned at 605p

APPROVED