

LIQUOR COMMITTEE MINUTES
SEPTEMBER 18, 2019
5:00 PM

PRESENT: Lisa Hills – Chair, Cathy Scaife – Vice Chair, 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, Brian Reilly (Reilly Foods) & Mary Carter (Secretary).

A quorum was present. Chair Hills called the meeting to order at 5:01 pm. She asked for a motion to approve the August 21st minutes. **Fulgenzi made a motion to approve and Fraase seconded. Motion carried (11-0).**

New Business:

New License:

- 257-1K: Reilly Foods LLC dba Cured Catering (Brian Reilly)
-1510 N. 15th St, Springfield, IL 62702
Snell made a motion to approve & Small seconded. Motion carried (11-0)

Temporary License:

- 2019-32: October 5, 2019: JT Catering dba Pour Bar Service
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Illinois Building) **Wedding**
- 2019-34: September 21, 2019: Every Day for Emmie Memorial Fund
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Illinois Building)
- 2019-35: October 26, 2019: Camp CILCA
-4124 Camp Cilca Road, Cantrall, IL 62625 (Camp CILCA) **fundraiser**
- 2019-36: September 21, 2019: JDM Foods, Inc dba McCormick's Catering
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Expo Building) **Wedding**
- 2019-37: October 12, 2019: JDM Foods, Inc. dba McCormick's Catering
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Expo Building) **Wedding**
- 2019-38: September 22, 2019: Curran Crossroads dba Trails End Saloon
-801 E. Sangamon Ave, Springfield, IL 62702 (IL State Fair-Grandstand) **bike event**

Scaife made a motion to approve all temporary licenses & Tjelmeland seconded. Motion carried (11-0)

Reports:

Trustin Harrison

- Video gaming report –**report was discussed**
Tavern incident report **was discussed.**

Old Business:

- none

There was no public comment.

It was decided by the chair & committee to move the December liquor meeting to Tuesday the 17th instead of December 18th.

Miller made a motion to adjourn & Scaife seconded. Motion carried (11-0)

Meeting adjourned at 540p

APPROVED