

LIQUOR COMMITTEE MINUTES
NOVEMBER 20, 2019
5:00 PM

PRESENT: Cathy Scaife – Vice Chair, Abe Forsyth, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Sam Snell & Mike Sullivan

NOT PRESENT: Lisa Hills, Tom Fraase & Joel Tjelmeland

OTHERS: Trustin Harrison, John O'Neill, Joel Benoit, & Mary Carter (Secretary).

A quorum was present. Vice Chair Scaife called the meeting to order at 5:01 pm. She asked for a motion to approve the October 16th minutes. **Miller made a motion to approve and Snell seconded. Motion carried (7-0).**

New Business:

- Case Hearing #19-LLCC-02 at 5:15pm
#189 Crow's Mill, LLC, 1220 Toronto Rd, Springfield, IL 62707 (Scott Weitekamp)

Reports:

Trustin Harrison

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

The hearing for the Crows Mill began at 5:22pm in the County Board Chambers.

L. Fulgenzi made a motion to go into closed session at 6:05p to discuss rendering a decision on License #189 and Small seconded. Motion carried (7-0)

Hall made a motion to come out of closed session at 6:27p and Miller seconded. Motion carried (7-0)

Hall made a motion to fine Crow's Mill \$1000 and enforce a 1 day suspension (11/27/19) L. Fulgenzi seconded. Motion carried (7-0)

Old Business:

- none

There was no public comment.

Miller made a motion to adjourn & Fulgenzi seconded. Motion carried (6-0)

Meeting adjourned at 631p