

LIQUOR COMMITTEE MINUTES

JANUARY 15, 2020

5:00 PM

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

NOT PRESENT: Vera Small, Sam Snell & Mike Sullivan

OTHERS: Trustin Harrison, Elise Robertson, Paul LeJeune, Joel Benoit, & 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 December 17th minutes. **Scaife made a motion to approve and Fulgenzi seconded. Motion carried (8-0).**

**New Business:**

**New License:**

- #259-1AA 217 Video Poker (Robert Anderson)  
-1701 N. Dirksen Parkway, Springfield, IL 62702 **A motion to table was made by Fulgenzi & seconded by Tjelmeland. Motion carried (8-0)**
- #260-1AA Lincoln Log Custom Homes DBA Lincoln Log Gaming (Paul LeJeune)  
-425 N. Dirksen Parkway, Springfield, IL 62702 **Scaife made a motion to approve, pending completion of background check and Tjelmeland seconded. Motion carried (8-0)**

**Special Event:**

- 2020-001: January 10-12, 2020 Harry's Adult Daycare, Inc. (Donna Swaggerty)  
-Illinois State Fairgrounds, Orr Building, 801 E. Sangamon Ave., Springfield, IL 62702  
-Midwest Speed Expo  
-Pre-Approved

**Temporary License:**

- 2020-001 Tuscan Hills Winery, LLC (Mindie McManaway)  
-March 13-14, 2020  
-Il State Fairgrounds, Expo Building, 801 E. Sangamon Ave., Springfield, IL 62702
- 2020-002 Tuscan Hills Winery, LLC (Mindie McManaway)  
-November 20-21, 2020  
-Il State Fairgrounds, Expo Building, 801 E. Sangamon Ave., Springfield, IL 62702
- 2020-003 Ducks Unlimited, Inc. (James King)  
-February 22, 2020

-Il State Fairgrounds, Orr Building, 801 E. Sangamon Ave., Springfield, IL 62702  
**Fulgenzi made a motion to approve all 3 temporary licenses and Miller seconded. Motion carried (8-0)**

Reports:

**Trustin Harrison**

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

**Old Business:**

- none

There was no public comment.

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

Meeting adjourned at 540p

APPROVED