VILLAGE OF MACKINAW, ILLINOIS

LOCAL LIQUOR CONTROL COMMISSION MEETING AGENDA

THURSDAY, APRIL 20, 2017

7:00 p.m. – Mackinaw Municipal Building 100 E Fast Ave, Mackinaw

- I. Call to Order by Liquor Control Commissioner
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes from August 24, 2016 Meeting
- V. Public Comment
- VI. Renewal of Casey's General Store #3053, Class B Liquor License
- VII. Renewal of Haynes on Main LLC, Class A Liquor License
- VIII. New Business: These items will be considered at the next regular meeting; no action can be taken at this time.
- IX. Adjournment

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

August 24, 2016

I. Liquor Control Commissioner Craig Friend called the meeting to order at 7:00 P.M.

II. ROLL CALL

Present: 3: Liquor Control Commissioner Craig Friend, Committee Member: Kevin Ellis

(via phone) and Ted Laidig

Absent: 0

Also Present: Recording Secretary Amanda Schmidgall and Village Attorney Pat McGrath

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES FROM MARCH 9, 2016:

Committee Member Laidig moved, seconded by Committee Member Ellis to approve the April 6, 2016 Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 3 - Liquor Control Commissioner Craig Friend and Committee Member: Kevin

Ellis and Ted Ladig

NAYS: 0 ABSENT: 0

There being three affirmative votes, the **motion carried**.

V. PUBLIC COMMENT: -- No public present

VI. ALLOWING LIQUOR AT MACKINAW COMMUNITY CENTER EVENTS:

Liquor Commissioner Friend spoke with the board regarding being approached to allow liquor during rental events at the Mackinaw Community Center. Committee Member Ellis feels that by allowing liquor during rental events at the Mackinaw Community Center it would bring more use from the building. Committee Member Laidig also felt that by allowing liquor it would increase the revenue of the building. Attorney Pat McGrath spoke with the board regarding the legalities of allowing liquor at the Mackinaw Community Center since this was a Village leased/owned property and that changes to the Mackinaw Municipal Code would be necessary. Committee Member Ellis moved that the Liquor Control Commission make the recommendation to the Village Board to allow Attorney Pat McGrath to make the necessary changes to the Village of Mackinaw Municipal Code to (1) exempt the Community Center from the public intoxication and open container prohibition, and (2) to create a caterer's classification of liquor license with an abbreviated application process for holders of a valid state and local license issued by another municipality. Seconded by Committee Member Laidig.

On a roll call, the vote was:

AYES: 3 - Liquor Control Commissioner Craig Friend and Committee Member: Kevin

Ellis and Ted Ladig

NAYS: 0 ABSENT: 0

There being three affirmative votes, the motion carried.

VII. <u>NEW BUSINESS</u>:

VIII. <u>ADJOURNMENT</u> @ 7:11 P.M.: There being no further business to come before the Board. Committee Member Laidig moved, seconded by Committee Member Ellis to adjourn. <u>motion carried.</u>

I, Amanda Schmidgall, Recording Secretary do hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on the above date, as the same appears on the records of the Village are now in the custody and keeping of the Village Clerk.

Amanda Schmidgall, Recording Secretary Posted:

Village of Mackinaw Application for Renewal of Liquor License and Affidavit

| STATE OF IOWA | |
|---|--|
| COUNTY OF POLK) | |
| Corporate | |
| CASEY'S RETAIL COMPANY | |
| DBA CASEY'S GENERAL STORE JULIA L. JAC Now comes #3093 , by, by | CKOWSKI its SECRETARY |
| as Applicant and Licensee, and hereby submits it request to the of its liquor license for the period beginning May 1, $20\overline{17}$ and | 2 Village of Mackinaw, Illinois, for renewal |
| The authorized corporate officer hereby certifies under Application for Liquor License dated and filed with the Village of | on the 23RD day OCTOBER was issued |
| 20_12, and all matters and facts recited therein were true on unchanged as of the date of this Application for Renewal, excessivate) | |
| WE HAVE HAD OFFICER CHANGES, PLEASE | E SEE ATTACHED LIST |
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| * CCS | • THE SECRETARY SECTION SECTION AND SECRETARY SECTIONS AND SECTION ASSESSMENT |
| Dated this 1ST day of MARCH , 20 17 | |
| | FOR CASEY'S RETAIL COMPANY Corporation, |
| | By: JULIA L. JACKOWSKI |
| | Its SECRETARY |
| | and a compared to the second s |
| • | |
| Subscribed and Sworn to before me this <u>1ST</u> day of <u>MAR</u> | RCH, 20_17 |
| , 20 | |
| → CHRIS MCCREADY | |
| Commission Number 158693 Notary Pu | blic |

CASEY'S RETAIL COMPANY Federal Tax ID # 20-1025921 Date of Incorporation: April 14, 2004

Officers

| John C. Soupene, President | DOB: | |
|---------------------------------------|-----------------------|--|
| Richardt T. Schappert, Vice President | DOB: | |
| Darryl F. Bacon, Vice President | DOB: | |
| Cindi W. Summers, Vice President | DOB: | |
| Julia L. Jackowski, Secretary | DOB: | |
| William I. Walljasper, Treasurer | DOB: | |
| Douglas M. Beech, Asst. Secretary | DOB: | |
| Board of Dis | rectors | |
| John C. Soupene, Chairman | Brian J. Johnson | |
| William J. Walljasper | Richardt T. Schappert | |
| Cindi W. Summers | | |

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Village of Mackinaw Application for Renewal of Liquor License and Affidavit

| STATE OF Illinois |
|---|
|)SS COUNTY OF Tazewell |
| Corporate |
| Now comes Haynes on Main, LLC, by Palrick Haynes , its owner, as Applicant and Licensee, and hereby submits it request to the Village of Mackinaw, Illinois, for renewal of its liquor license for the period beginning May 1, 20 17 and ending April 30, 20 18 . |
| The authorized corporate officer hereby certifies under his/her oath that the foregoing Application for Liquor License dated and filed with the Village on the day |
| NA . |
| Dated this 11_ day of APRIC, 20 17. |
| Haynes on Main, LLC Corporation, By: PATRICK L. 144 WES |
| Individually |
| "OFFICIAL SEAL" CANDY C. HAYNES NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 10/24/2019 |