### **VILLAGE OF MACKINAW, ILLINOIS**

# LOCAL LIQUOR CONTROL COMMISSION MEETING AGENDA

### WEDNESDAY, APRIL 3, 2019

## 6:30 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 July 5, 2018 Meeting
- V. Public Comment
  - A. Patrick Haynes, Haynes on Main, LLC First Friday Events
- VI. Renewal of Casey's General Store #3053, Class B Liquor License
- VII. Renewal of Zehr Foods, Inc., Class B Liquor License
- VIII. Renewal of Haynes on Main LLC, Class A Liquor License
- IX. New Business: These items will be considered at the next regular meeting; no action can be taken at this time.
- X. Adjournment

#### VILLAGE OF MACKINAW

#### LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

#### **July 5, 2018**

#### 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 and

Ted Laidig **Absent: 0:** 

Also Present: Recording Secretary Amanda Schmidgall

#### III. PLEDGE OF ALLEGIANCE

#### IV. APPROVAL OF MINUTES FROM MAY 24 2018:

Committee Member Laidig moved, seconded by Committee Member Ellis to approve the May 24, 2018 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 Laidig

NAYS: 0 ABSENT: 0

There being three affirmative votes, the motion carried.

#### V. PUBLIC COMMENT: -- No public present

#### VI. CHANGE HOURS OF OPERATION:

Liquor Control Commissioner Friend has been approached by the manager of Casey's Laura Adams regarding changing the hours of sales for packaged liquor on Sundays. Commissioner Friend also spoke with Brett Zehr from Mackinaw IGA regarding Sunday sales; Mr. Zehr agrees that an early sales time for Sundays would be agreeable to him also. Currently the time set is Sunday 11:00 am to 12:00 am. Committee Member Ellis made the motion to recommend to the Village Board the following changes for hours of operations for Class B liquor license holders: Sunday hours 9:00 am to 12:00 am. Motion 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 Laidig

NAYS: 0 ABSENT: 0

There being three affirmative votes, the motion carried.

- VII. <u>NEW BUSINESS</u>: Liquor Control Commissioner Friend informed the board of the possibility of a new Class A liquor license being applied for.
  - VIII. <u>ADJOURNMENT</u> @ 7:08 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: