

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

July 7, 2020

I. **Liquor Control Commissioner Craig Friend called the meeting to order at 6:31 P.M.**

II. **ROLL CALL**

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

Absent: 0:

Also Present: Recording Secretary Amanda Schmidgall

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES FROM JUNE 16, 2020:**

Committee Member Ellis moved, seconded by Committee Member Laidig to approve the June 16, 2020 Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Craig Friend, Committee Member Kevin Ellis and Committee Member Ted Laidig

NAYS: 0

ABSENT: 0 –

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

V. **PUBLIC COMMENT:** None

VI. **RENEWAL OF HAYNES ON MAIN, LLC CLASS A LIQUOR LICENSE:**

Committee Member Ellis made the motion to recommend to the Village Board the renewal of Haynes on Main, LLC Class A Liquor License. Motion seconded by Committee Member Laidig. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Craig Friend, Committee Member Kevin Ellis and Committee Member Ted Laidig

NAYS: 0

ABSENT: 0 –

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

The recommendation of the Local Liquor Control Commission to the Village Board of Trustees shall be passed along to the Village Board of Trustees for final action. Final action on the renewal of Haynes on Main, LLC Class A liquor license is vested in the Village Board of Trustees.

VII. RENEWAL OF ZEHR FOODS, INC DBA MACKINAW IGA CLASS B LIQUOR LICENSE:

Committee Member Ellis made the motion to recommend to the Village Board the renewal of Zehr Foods Class B Liquor License. Motion seconded by Committee Member Laidig. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Craig Friend, Committee Member Kevin Ellis and Committee Member Ted Laidig

NAYS: 0

ABSENT: 0 –

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

The recommendation of the Local Liquor Control Commission to the Village Board of Trustees shall be passed along to the Village Board of Trustees for final action. Final action on the renewal of Zehr Foods, Inc., Class B liquor license is vested in the Village Board of Trustees

VIII. NEW BUSINESS: Liquor Control Commissioner Friend presents an email to the board from Casey's Corporation regarding curbside beer sales. LCC Friend reviews the guidelines set forth by the Illinois Liquor Control Commission on June 26, 2020 regarding Guidance on Temporary Delivery of Alcoholic Liquor. Since this matter is in new business and cannot be voted it was the consensus of the board that they would agree to these guidelines to promote social distancing and to limit gatherings at a single business for all liquor license holders within the Village of Mackinaw. LCC Friend will present this information at the July 13, 2020 Board of Trustees Meeting.

XI. ADJOURNMENT @ 6:43 P.M.: There being no further business to come before the Board. Committee Member Laidig moved, seconded by Committee Member Ellis to adjourn. **motion carried.**

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: **April 9, 2021**