

**VILLAGE OF MACKINAW, ILLINOIS**  
**LOCAL LIQUOR CONTROL COMMISSION**  
**MEETING AGENDA**

**TUESDAY, APRIL 18, 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 Laidig

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. NEW BUSINESS:**

**VIII. ADJOURNMENT @ 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. **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.

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Amanda Schmidgall, Recording Secretary  
Posted:

Village of Mackinaw  
Application for Renewal of Liquor License and Affidavit

STATE OF IOWA )  
 )SS  
COUNTY OF POLK )

Corporate

CASEY'S RETAIL COMPANY

Now comes DBA CASEY'S GENERAL STORE #3053, by JULIA L. JACKOWSKI, its SECRETARY,

as Applicant and Licensee, and hereby submits its request to the Village of Mackinaw, Illinois, for renewal of its liquor license for the period beginning May 1, 2017 and ending April 30, 2018.

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 23RD day OCTOBER, 2012, and all matters and facts recited therein were true on the date of filing and are true and unchanged as of the date of this Application for Renewal, except the following: (If not exceptions, so state)

WHEN VILLAGE LIQUOR LICENSE WAS ISSUED

WE HAVE HAD OFFICER CHANGES, PLEASE SEE ATTACHED LIST

Dated this 1ST day of MARCH, 2017.

FOR CASEY'S RETAIL COMPANY Corporation,

By: JULIA L. JACKOWSKI

its SECRETARY

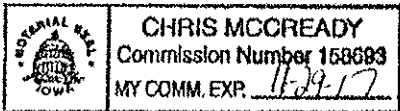


Subscribed and Sworn to before me this 1ST day of MARCH, 2017.

\_\_\_\_\_, 20\_\_\_\_



Notary Public



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

Officers

John C. Soupene, President

DOB: [REDACTED]

Richardt T. Schappert, Vice President

DOB: [REDACTED]

Darryl F. Bacon, Vice President

DOB: [REDACTED]

Cindi W. Summers, Vice President

DOB: [REDACTED]

Julia L. Jackowski, Secretary

DOB: [REDACTED]

William J. Walljasper, Treasurer

DOB: [REDACTED]

Douglas M. Beech, Asst. Secretary

DOB: [REDACTED]

Board of Directors

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 Patrick Haynes, its owner,  
as Applicant and Licensee, and hereby submits its 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 11 day APRIL  
2017, and all matters and facts recited therein were true on the date of filing and are true and  
unchanged as of the date of this Application for Renewal, except the following: (If not exceptions, so  
state)

NA  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated this 11 day of APRIL, 20 17.

Haynes on Main, LLC Corporation,

By: PATRICK L. HAYNES

Its Owner

Individually

Subscribed and Sworn to before me this 11 day of APRIL, 2017.

April 11, 2017



Notary Public