## **VILLAGE OF MACKINAW, ILLINOIS**

## LOCAL LIQUOR CONTROL COMMISSION MEETING AGENDA

## TUESDAY, JULY 7, 2020

## 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 June 16, 2020 Meeting
- V. Public Comment
- VI. Renewal of Haynes on Main, LLC Class A Liquor License
- VII. Renewal of Zehr Foods, Inc DBA Mackinaw IGA Class B 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

#### June 16, 2020

I. Liquor Control Commissioner Craig Friend called the meeting to order at 6:40 P.M.

#### II. ROLL CALL

Present: 2: Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig

Absent: 1: Committee Member Kevin Ellis

Also Present: Recording Secretary Amanda Schmidgall, Melanie Kennedy-Morgan, Carolyn

Elmore

#### III. PLEDGE OF ALLEGIANCE

#### IV. APPROVAL OF MINUTES FROM APRIL 3, 2019:

Committee Member Laidig moved, seconded by Liquor Control Commissioner Craig Friend to approve the April 3, 2019 Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 2 - Liquor Control Commissioner Craig Friend, Committee Member Ted

Laidig NAYS: 0

ABSENT: 1 - Committee Member Kevin Ellis

There being two affirmative votes, the motion carried.

#### V. PUBLIC COMMENT: None

## VI. RENEWAL OF CASEY'S GENERAL STORE #3053, CLASS B LIQUOR LICENSE:

Committee Member Laidig made the motion to recommend to the Village Board the renewal of Casey's General Store #3053 Class B Liquor License. Motion seconded by Liquor Control Commissioner Friend. On a roll call, the vote was:

AYES: 2 - Liquor Control Commissioner Craig Friend, Committee Member Ted

Laidig

NAYS: 0

ABSENT: 1 – Committee Member Kevin Ellis

There being two 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 addition of a Class A license made available is vested in the Village Board of Trustees

### VII. REQUEST TO ADD CLASS A LICENSE TO VILLAGE CODE:

A request to add a Class A license regarding application received from Pub 52. Committee Member Laidig made the motion to recommend the addition of 1 Class A license to the current limitations listed in §113.070 of the Alcoholic Beverage and Liquor Control Code to the Village Board of Trustees. The motion was seconded by Liquor Control Commissioner Friend. On a roll call, the vote was:

AYES: 2 - Liquor Control Commissioner Craig Friend, Committee Member Ted

Laidig

NAYS: 0

ABSENT: 1 – Committee Member Kevin Ellis

There being two 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 addition of a Class A license made available is vested in the Village Board of Trustees.

## VIII. EXTEND HOURS OF OPERATION 1 HOUR FOR CLASS A LICENSES TO OFFER SALE OF ALCOHOLIC BEVERAGES ON THANKSGIVING EVE:

Committee Member Laidig made the motion to recommend to the Village Board of Trustees to allow Class A Liquor License holders to extend their closing time on Thanksgiving Eve to 1:00 am, seconded by Liquor Control Commissioner Craig Friend. On a roll call, the vote was:

AYES: 2 - Liquor Control Commissioner Craig Friend and Committee Member:

Ted Laidig NAYS: 0

ABSENT: 1 - Committee Member Kevin Ellis

There being two 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 addition of a Class A license made available is vested in the Village Board of Trustees

#### IX. NEW APPLICATION RECEIVED FROM PUB 52:

Liquor Control Commissioner Craig Friend presented to the Committee the application of Melanie Kennedy-Morgan (Individual) and Carolyn Elmore (Manager) for a Class A liquor license doing business as Pub 52. The Liquor Control Commission reviewed the application and associated documentation. Committee Member Laidig moved to recommend that a Class A liquor license be issued to Melanie Kennedy-Morgan (Individual) and Carolyn Elmore (Manager) for a Class A liquor license doing business as Pub 52. On the condition that Melanie Kennedy-Morgan and Carolyn Elmore pass the requisite criminal background check and fingerprint check and provide a signed lease for the property located at 702 Smith Dr. Motion seconded by Liquor Control Commissioner Friend:

On a roll call, the vote was:

AYES: 2 - Liquor Control Commissioner Friend, Committee Member Ted Laidig

NAYS: 0

ABSENT: 1 – Committee Member Kevin Ellis

There being two 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 addition of a Class A license made available is vested in the Village Board of Trustees

- X. NEW BUSINESS: None
- XI. <u>ADJOURNMENT</u> @ 6:53 P.M.: There being no further business to come before the Board. Committee Member Laidig moved, seconded by Liquor Control Commissioner Friend 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

1

STATE OF \_\_\_\_\_\_ )SS COUNTY OF TAZ Corporate Now comes HAYND ON MATE by PATRICE HAYNESS 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, 2020 and ending April 30, 20 21. 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 26 day TUNE 2020, 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) Dated this 24 day of June HAYNES ON MADU CORPORATION,
By: PATRIAC SHAYNES Its OWNER Individually Subscribed and Sworn to before me this 24 day of 20 20.

"OFFICIAL SEAL"
BARBARA A. M. BARNES
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 5/23/2022

## Village of Mackinaw Application for Renewal of Liquor License and Affidavit

STATE OF ILLIHOIS
COUNTY OF TAZEWELL
Corporate
Now comes MACKINAW TLA, by RETT ZEHK IS 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 20 and ending April 30, 20 21.  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 30 day OWE 20 20 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)
state)
Dated this 30 day of JUNE 2020.
ZEHR FOODS Corporation, By: BRETT ZEHR
Individually Individually
Subscribed and Sworn to before me this 302 day of 5
OFFICIAL SEAL LISA SPENCER COMMISSION NO. 719244
MY COMMISSION EXPIRES 6-30-21