VILLAGE OF MACKINAW, ILLINOIS

LOCAL LIQUOR CONTROL COMMISSION MEETING AGENDA

Thursday, June 1, 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 May 16, 2017 Meeting.
- V. Public Comment
- VI. Haynes on Main LLC, Class G Liquor License
 - A. Mack-Ca-Fest Beer Tent (June 15, 16 & 17, 2017)
- VII. New Business: These items will be considered at the next regular meeting; no action can be taken at this time.
- VIII. ADJOURNMENT

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

May 16, 2017

I. Liquor Control Commissioner Craig Friend called the meeting to order at 7:03 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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES FROM JANUARY 13, 2016:

Committee Member Laidig moved, seconded by Commissioner Friend to approve the April 20, 2017 Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 2 – Liquor Control Commissioner Craig Friend and Committee Member: Ted

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NAYS: 0

ABSENT: 1 – Committee Member Kevin Ellis

There being two affirmative votes, the motion carried.

V. PUBLIC COMMENT: -- No public present

VI. Haynes on Main LLC, Class G Liquor License:

A. Street Fest – July 8, 2017: Haynes on Main LLC has applied for a Class G liquor license for a special event (street fest) to commence on July 8, 2017 from 5:00 pm to midnight. Committee Member Laidig made the motion to recommend the approval of a Class G liquor license to Haynes on Main for July 8, 2017 street fest with the same guidelines as were given for the 2016 street fest, seconded by Commissioner 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.

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

VIII. <u>ADJOURNMENT</u> @ 7:15 P.M.: There being no further business to come before the Board. Committee Member Laidig moved, seconded by 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: