

VILLAGE OF MACKINAW, ILLINOIS
LOCAL LIQUOR CONTROL COMMISSION
MEETING AGENDA

Tuesday, May 16, 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 April 20, 2017 Meeting.
- V. Public Comment
- VI. Haynes on Main LLC, Class G Liquor License
 - A. July 8, 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

April 20, 2017

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 AUGUST 24, 2016:**

Committee Member Laidig moved, seconded by Committee Member Ellis to approve the March 9, 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. **RENEWAL OF CASEY'S GENERAL STORE #3053, CLASS B LIQUOR LICENSE:**

Committee Member Ellis made the motion to recommend to the Village Board the renewal of Casey's General Store #3053 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 Ted Laidig and Committee Member Kevin Ellis

NAYS: 0

ABSENT: 0

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

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

Committee Member Laidig 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 Ellis.

On a roll call, the vote was:

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

NAYS: 0

ABSENT: 0

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

VIII. NEW BUSINESS: Poker machines

XI. ADJOURNMENT @ 7:17 P.M.: There being no further business to come before the Board. Committee Member Ellis moved, seconded by Committee Member Laidig 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: