

1. Call to order

The regular meeting of the Liquor Commission was called to order by Commissioner Renner at 4:00 p.m. on December 13, 2016.

2. Present

Commissioner Tari Renner, George Boyle, Asst. Corporation Counsel, Asst. Police Chief Ken Bays, and Cherry L. Lawson, City Clerk.

Staff Absent: Renee Gooderham, Chief Deputy Clerk.

3. Public Comment

Commissioner Renner opened the meeting to receive Public Comment. No individuals provided comments during the meeting.

4. Consideration of approving the Commission minutes of November 8, 2016.

Commissioner Renner approved the Commission minutes of November 8, 2016 as presented.

The following was presented:

5. Consideration of the request from Aaron Johnson & Mallory Bossingham to allow moderate consumption of alcohol at their June 17, 2017 wedding reception to be held at Davis Lodge.

Mallory Bossingham, addressed the Commissioner. Ms. Bossingham stated that Hy-Vee would cater the reception. Beer and wine only would be served. Approximately 125 guests were anticipated.

Commissioner Renner stated that the request would appear on the January 9, 2017 Council Agenda.

The following was presented:

6. Consideration of the application of Wingmen V, LLC, d/b/a Buffalo Wild Wings, located at 3220 E. Empire, requesting a RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. A representative was not present.

George Boyle, Corporation Counsel, noted that he had spoken with Webster Powell, law firm representing Wingmen V, LLC, reference the missing financial information. He explained to same that the information was required to continue with the application process.

Commissioner Renner laid over the application of Wingmen V, LLC, d/b/a Buffalo Wild Wings, located at 3220 E. Empire, requesting a RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week to the January 10, 2017 Liquor Commission meeting and instructed staff to contact Webster Powell.

The following was presented:

7. Notification of Violation Payment from Walgreen Co., d/b/a Walgreens #09983, located at 1408 N. Main St., currently holding a PBS liquor license which allows the sale of packaged beer and wine for consumption off the premises seven (7) days a week.

Mr. Boyle noted that this was a first violation for Walgreens #09983. Same paid \$600.

The following was presented:

8. Notification of Violation Payment from Snyder Brickyard Hotel, LLC, d/b/a DoubleTree Hotel & Conference Center, located at 10 Brickyard Dr., currently holding a RAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Mr. Boyle noted that this was a first violation for DoubleTree. Same paid \$600.

The following was presented:

9. Notification of a change of officer positions from Sodexo America, LLC, d/b/a Tommy's, located at 300 Beecher St., currently holding a RBS liquor license which allows the sale of beer and wine by the glass for consumption on the premises seven (7) days a week. Changes are: George Chavel, President, was replaced by Lorna Donatone, President. Robert Stern, Vice President, was replaced by Thomas Morse, Vice President.

Commissioner Renner instructed the Clerk to address the appropriate letter to the State of Illinois Liquor Control Commission acknowledging same.

10. Adjournment.

Time: 4:07 PM.

Respectfully submitted,

Cherry L. Lawson, CMC City Clerk