

1 Call to order

2 Roll Call

3 Public Comment

(A Public Comment period not to exceed fifteen (15) minutes will be held during each Board and Commission meeting, as well as all regularly scheduled City Council, Committee of the Whole and Special Meetings of the City Council not designated as Work Sessions. Nothing herein shall prohibit the combination of meetings, at which only one public comment period will be allowed.

Anyone desiring to address the Board, Commission or City Council, as applicable, must complete a public comment card available in the meeting location up to fifteen (15) minutes prior to the start of the meeting. The person must include their name, address, and any other desired contact information, although said person shall not be required to publicly state their address information. If more than five (5) individuals desire to make a public comment, the order of the speakers shall be by random draw. (Ordinance No. 2014-82))

- 4 Minutes of May 12, 2015 meeting to be approved.
- 5 Request of Reid Plevka and Brittany Turl. (Recommend to allow moderate consumption of alcohol at their August 7, 2015 wedding reception to be held at Davis Lodge. City Council date July 13, 2015.)
- 6 Request of Ian Spencer-Smith and Abby Spachman. (Recommend to allow moderate consumption of alcohol at their July 17, 2015 rehearsal dinner to be held at Davis Lodge. City Council date June 22, 2015.)
- 7 Request of Beth Laakman-Schaumburg. (Recommend to allow moderate consumption of alcohol at their July 10, 2015 husband's birthday party to be held at Davis Lodge. City Council date June 22, 2015.)
- 8 Request of Phil Lewis and Courtney Balk Schaumburg. (Recommend to allow moderate consumption of alcohol at their November 7, 2015 wedding reception to be held at Davis Lodge. City Council date July 13, 2015.)
- 9 An application of Fifth Day Restaurants, LLC, d/b/a TGI Friday's, located at 9 Brickyard Dr., 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. (City Council date July 13, 2015.)

- 10 Notification of Change of Corporation officer position from Lakeside Country Club, Inc., d/b/a Lakeside Country Club, located at 1201 Croxton Ave, currently holding an CA liquor license which allows the sale of all types of alcohol by the glass for the consumption on the premises seven (7) days a week. Changes are as follow: John M. Craig, Treasurer was replaced by Chris Hudgens, Treasurer. (Recommend approval.)
- 11 Notification of Change of Corporation officer position from Gold Standard Enterprises, Inc., d/b/a Binny's Beverage Depot, located at 1409 N Veterans Pkwy., currently holding a PAS liquor license which allows the sale of all types packaged alcohol for consumption off the premises seven (7) days a week. Changes are as follow: Bradley M. Stein has been appointed as Vice President. (Recommend approval.)
- 12 Notification of Change of Corporation officer position from Mac's Convenience Stores, LLC, d/b/a Circle K #1211, located at 515 S Clinton St, currently holding a GPBS liquor license which allows the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. Changes are as follow: Brian Hannasch, President & Senior Vice President was replaced by Darrell Davis, President & Senior Vice President. (Recommend approval.)
- 13 Notification of Change of Corporation officer position from Mac's Convenience Stores, LLC, d/b/a Circle K #1210, located at 1210 W Market St, currently holding a GPBS liquor license which allows the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. Changes are as follow: Brian Hannasch, President & Senior Vice President was replaced by Darrell Davis, President & Senior Vice President. (Recommend approval.)
- 14 Notification of Change of Corporation officer position from Mac's Convenience Stores, LLC, d/b/a Circle K #129, located at 1903 W Market St, currently holding a GPBS liquor license which allows the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. Changes are as follow: Brian Hannasch, President & Senior Vice President was replaced by Darrell Davis, President & Senior Vice President. (Recommend approval.)
- 15 Notification of Change of Corporation officer position from Mac's Convenience Stores, LLC, d/b/a Circle K #1251, located at 2302 W Market St, currently holding a GPBS liquor license which allows the sale of packaged beer

and wine only for consumption off the premises seven (7) days a week. Changes are as follow: Brian Hannasch, President & Senior Vice President was replaced by Darrell Davis, President & Senior Vice President. (Recommend approval.)

- 16 Notification of Change of Corporation officer position from Mac's Convenience Stores, LLC, d/b/a Circle K #1407, located at 2412 S Main St, currently holding a GPBS liquor license which allows the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. Changes are as follow: Brian Hannasch, President & Senior Vice President was replaced by Darrell Davis, President & Senior Vice President. (Recommend approval.)
- 17 Notification of Change of Corporation officer position from Mac's Convenience Stores, LLC, d/b/a Circle K #1421, 1206 N Towanda Barnes Rd, currently holding a GPBS liquor license which allows the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. Changes are as follow: Brian Hannasch, President & Senior Vice President was replaced by Darrell Davis, President & Senior Vice President. (Recommend approval.)
- 18 Notification of Violation Payment from Mac's Convenience Stores, LLC, d/b/a Circle K #129, located at 1903 W Market St, currently holding a GPBS liquor license which allows the sale of packaged beer and wine only for consumption off the premises seven (7) days a week.
- 19 Notification of Violation Payment from Casey's Retail Company, d/b/a Casey's General Store #2554, located at 2017 Fox Creek Rd, currently holding a GPBS liquor license which allows the sale of packaged beer and wine only for consumption off the premises seven (7) days a week.
- 20 Violation hearing of PSM Shell, Inc., d/b/a PSM Shell, located at 2401 E Oakland Ave, currently holding a GPBS liquor license which allows the sale of packaged beer and wine only for consumption off the premises seven (7) days a week.
- 21 Complaint and citation, 2015-006, hearing for TVEO Corporation, d/b/a Eric's Mini Mart and Restaurant, located at 903 W. Wood St., currently holding an RAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises.
- 22 Adjournment