



**AGENDA
SPECIAL MEETING
LIQUOR COMMISSION
AUGUST 10, 2017 at 4:00 P.M.
City Hall, 314 W. Stephenson Street, Conference Room 1-B
Freeport, Illinois 61032**

CALL TO ORDER

CALL THE ROLL

1. APPROVAL OF MINUTES – July 13, 2017

2. PUBLIC COMMENTS - Agenda Items (*limited to 3 minutes per person*)

3. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- A. Receive and place on file, change of officers for:
1. Mac's Convenience Stores, LLC d/b/a Circle K.
 2. SUPERVALU, Inc., d/b/a Cub Foods, Inc.

If applicable – Items removed from Consent Agenda

4. OLD/PENDING BUSINESS

- A. Status Update: "A" Liquor License for Signature Lounge LLC, 225 W. Main Street, Freeport, Illinois; pending receipt of building and fire inspections, Certificate of Occupancy and State of Illinois Liquor License.
- B. Status Update: "AR-V" Liquor License for 219 Ventures LLC, 219 E. Stephenson, Freeport, Illinois, pending receipt of building and fire inspections and Certificate of Occupancy.
- C. Status Update: "AR-V" Liquor License for TIIE, Inc., d/b/a This Is It Eatery, Freeport, Illinois, pending receipt of Articles of Incorporation.

5. NEW BUSINESS

- A. Consideration of 1 Spring Events d/b/a Wagner House, 1 East Spring Street - Temporary Liquor License Request (T-2) for Outdoor Music Event – September 1, 2017.

**LIQUOR COMMISSION
AGENDA -- REGULAR MEETING
THURSDAY, AUGUST 10, 2017 at 4:00 P.M.**

6. OTHER

- A. Invitation for Liquor License Holders and other interested parties to participate in open meeting discussions regarding rewriting Liquor Codes for the City of Freeport: September 20, 2017, October 3, 2017, and October 19, 2017 (all at 5:00 p.m.).

7. PUBLIC COMMENTS - Agenda or Non-Agenda Items *(limited to 3 minutes per person)*

8. ADJOURN

The City of Freeport, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in the meeting(s), or have questions about the accessibility of the meeting(s) or facilities, should contact Human Resources at 815-235-2065 promptly to allow the City to make reasonable accommodations.