

**FREEPORT LIQUOR COMMISSION
REGULAR MEETING
AUGUST 10, 2017**

With a quorum being present, the regular meeting of the Freeport Liquor Commission was called to order by Mayor Jodi Miller at 4:00 p.m. on August 10, 2017, in Conference Room 1-B at City Hall, 314 West Stephenson Street, Freeport, Illinois.

Present upon roll call were Commissioners: Mayor and Liquor Commissioner Jodi Miller, Commissioners Jeff Davis, Stacy Fernstaedt, Tim Mahoney, and Don Parker.

Also present for the City of Freeport: City Clerk Dovie Anderson and City Legal Counsel Steve Cox, Esq.

Others Present: None

Minutes

Commissioner Mahoney moved and Commissioner Fernstaedt seconded to approve the minutes of the July 13, 2017, Liquor Commission meeting.

Public Comments

There were none.

Consent Agenda

The Consent Agenda was read into record as follows:

- A. Received and placed 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.

Attorney Cox explained that a change of officers invalidates a license for LLC's but not corporations, which should probably be changed in the Liquor Codes. Two Vice Presidents are being removed for each establishment and such changes occur frequently. Notification has been passed along to the Illinois Liquor Board by the Clerk. Commissioner Mahoney moved to accept the consent agenda and place on file, Commissioner Davis seconded, and the motion passed by omnibus vote.

Old/Pending Business

There was no change in status from last month's meeting for the following new liquor licensees: Signature Lounge LLC, 219 Ventures LLC d/b/a Pub 219, and TIE Corp. d/b/a This Is It Eatery.

New Business

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

Wagner House is requesting a T-2 Temporary Liquor License for an outdoor block-party-type event including music and alcohol sales on Spring Street between Wagner House and Lindo Theater. Three bouncers will be provided and wristbands will identify underage patrons (red wristbands) from those 21 years of age and older (green wristbands). The discrepancy in time frames given on the initial Special Event Permit Application, T-2 Application, and map was attempted to be clarified without resolution. Discussion ensued regarding coverage by the Police Department at specific times. Clerk Anderson stated that Operations Lieutenant Travis Davis is working with Bill Green on a Memorandum of Understanding for one paid, sworn officer and unpaid volunteers from the Police Auxiliary. Attorney Cox recommended that the Liquor Commission propose strict time constraints and the Police Department can loosen the timeframes or

FREEPORT LIQUOR COMMISSION
REGULAR MEETING
AUGUST 10, 2017

waive. Commissioner Mahoney moved and Commissioner Fernstaedt seconded to approve the T-2 Temporary Liquor License with the contingency that one sworn, paid Police Officer and (if available) two Auxiliary Police would be present from 5:00 to 11:00 p.m. and three bouncers provided by Wagner House would be present from 5:00 to 11:00 p.m. subject to recommendations by the Chief of Police. The motion passed unanimously.

Other Business

Mayor Miller distributed letter packets to liquor license holders among the Commissioners, Clerk, and Attorney Cox who volunteered to hand-deliver the invitations to Public Meetings on September 20, 2017; October 3, 2017; and October 19, 2017, to discuss rewriting the Liquor Codes.

Public Comments

There were none.

Upon a motion duly made and seconded, the meeting was adjourned at 4:39 p.m.

Respectfully submitted,
Dovie L. Anderson
City Clerk