

- 1. Call to Order
- 2. Roll Call
- 3. Additions to/or Deletions from the Agenda
- 4. Approval of Minutes
 - a. Liquor Commission Hearing 4/25/2018
 - b. Liquor Commission Hearing 7/10/2020
 - c. Liquor Commission Hearing 7/15/2020
 - d. Liquor Commission Hearing 9/09/2020
- 5. Public Comment
- 6. New Business
 - a. Motion to recommend to Council Increasing the number of Class F Liquor Licenses from 1 to 4
 - b. Motion to recommend to Council decreasing the hours of liquor sales for gas stations and liquor store from 2am to 1am
 - c. Motion to approve Liquor Commission meeting procedures
- 7. Motion to go into Executive Session for the review of minutes 5 ILCS120/2 (c) (21) Roll Call
- 8. Return to Regular Session Roll Call
- 9. Action Arising from Executive Session
- 10. Public Comment
- 11. Adjournment

The next regular meeting of the Liquor Commission as needed.

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- 1. Commissioner Kennedy Called the meeting to Order at 1:00 p.m.
- 2. Roll Call: Members present were Sharon Kennedy, Mary Stecher, and Mayor Dillon. Also present were City Administrator Kinga Krider, Alderman Dohm, and Clerk Barnes. Attorney Connor attended remotely for the first 10 minutes of the meeting.
- 3. Additions to the Agenda: Under 6 d.
- 4. Approval of Minutes:
 - a. A Motion to Approve the Minutes of the Liquor Commission Hearing 4/25/2018 was made by Mary Stecher and seconded by Chair Kennedy.
 Motion carried.
 - b. A Motion to Approve the Transcripts of the Liquor Commission Hearing 7/10/2020 was made by Mary Stecher and seconded by Chair Kennedy.

 Motion carried.
 - A Motion to Approve the Transcripts of the Liquor Commission Hearing 7/15/2020 was made by Mary Stecher and seconded by Chair Kennedy.
 Motion carried.
 - d. A Motion to Approve the Minutes of the Liquor Commission Hearing 9/9/2020 was made by Mary Stecher and seconded by Chair Kennedy.

 Motion carried.
- 5. Public Comment: Clerk Barnes explained the three spreadsheets that she passed out showing the different meetings that have been held and whether or not the minutes have been approved. This will be kept up from this meeting forward. As in all committees, approval of the previous meeting's minutes must be done at the next meeting. Attorney Connor asked for a copy of the Hearings list.
- 6. New Business:
 - a. A Motion to recommend to Council Increasing the number of Class F Liquor Licenses from 1 to 4 was made by Mary Stecher and seconded by Chair Kennedy.

 Motion carried.
 - b. A Motion to recommend to Council Decreasing the hours of liquor sales for gas stations and liquor stores from 2 a.m. to 1 a.m. was made by Mary Stecher and seconded by Chair Kennedy.

Motion carried.

c. A Motion to approve Liquor Commission meeting procedures with changes was made by Mary Stecher and seconded by Chair Kennedy. Discussion led to several minor changes and were changed during the meeting. New copies of the Process document will be given to the Commissioners.

Motion carried.

- d. For information only: Raber's will be requesting a Class A license as well as retail sale.
- A Motion to go into Executive Session for the review of minutes 5 ILCS120/2 (c) (21) was made Mary Stecher at 1:52 p.m. and seconded by Chair Kennedy.
 Motion carried.
 Roll Call: Sharon Kennedy, Mary Stecher, Mayor Dillon, City Administrator Kinga Krider, Attorney Connor, and Clerk Barnes.

- 8. Return to Regular Session at 2:00 p.m.
 Roll Call: Sharon Kennedy, Mary Stecher, Mayor Dillon. Also present were City Administrator Kinga Krider,
 Attorney Connor, Alderman Dohm, and Clerk Barnes.
- 9. Action Arising from Executive Session
 - a. A Motion to Approve the Minutes by Omnibus Vote of the Executive Session of the Liquor Commission Hearings on 10/27/2004, 12/1/2004, 5/19/2005, 2/20/2007, 2/13/2014, 4/25/2018, 7/10/2020, 7/15/2020, 9/9/2020 was made by Mary Stecher and seconded by Chair Kennedy. **Motion carried.**
 - A Motion to Retain the Minutes by Omnibus Vote of the of the Executive Session of the Liquor Commission Hearings on 10/27/2004, 12/1/2004, 5/19/2005, 2/20/2007, 2/13/2014, 4/25/2018, 7/10/2020, 7/15/2020, 9/9/2020 was made by Mary Stecher and seconded by Chair Kennedy.
 Motion carried.
- 10. Public Comment: A Question about the availability of Executive Sessions from the Commission to Alderman Dohm arose. Attorney Connor stated that the Commission is a separate body from the Council for Open Meeting's Act purposes. That would not give an exception to Aldermen for Executive Session minutes from other, separate committees.
 Mayor Dillon announced a Liquor Commission Hearing slated for October 22, 2020 at 4 p.m. here at City Hall.
- 11. A Motion to Adjourn was made by was made Mary Stecher at 2:11 p.m. and seconded by Chair Kennedy.

 Motion carried.

The next regular meeting of the Liquor Commission as needed.

Respectfully submitted,

Mary M. Barnes, City Clerk