A meeting of the City Council followed the adjournment of the Liquor Commission meeting.

Commissioners present
Commissioner Jeff Doherty, Commissioner Lee Fronabarger, Commissioner Tom Grant, Commissioner Adam Loos (6:03 p.m.), Commissioner Jessica Bradshaw, and Chairwoman Pro Tem Carolin Harvey

Commissioners absent
Chairman John M. Henry

Meeting called to order at 6:01 PM

1. Preliminaries to the Local Liquor Control Commission Meeting
Procedural: 1.1 Roll Call

2. General Business of the Local Liquor Control Commission
Action: 2.1 Approval of Minutes from the Local Liquor Control Commission Meeting of March 12, 2019

MOTION: Approve the minutes from the Local Liquor Control Commission Meeting of March 12, 2019

Motion by Jeff Doherty, second by Jessica Bradshaw.
Final Resolution: Motion Carries
Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Jessica Bradshaw (Loos absent for this item)

Action: 2.2 Request for Approval of a Change in Operation to Allow Video Gaming Terminals at Hickory Ridge Golf Course

The Commission inquired if the proceeds were to be deposited into a dedicated fund. Kathy Renfro, Executive Director, indicated there is currently no dedicated fund.

MOTION: Approve the request for approval of the change in operation to allow video gaming terminals at Hickory Ridge Golf Course

Motion by Jeff Doherty, second by Lee Fronabarger.
Final Resolution: Motion Carries
Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, Jessica Bradshaw

Action: 2.3 Approval of a Class F1 (Temporary - Beer/Wine for a Not For Profit Organization) Liquor License for Rainbow Cafe LGBTQ Center at the Southern Illinois Pride Festival
There was discussion about the location of liquor sales and whether sectioning off the liquor sales area was required. The completion of the outstanding items will be addressed prior to issuance.

MOTION: Approve the issuance of a Class F1 liquor license to Rainbow Cafe LGBTQ Center for Saturday, June 1, 2019, from 12:00 p.m. to 5:00 p.m., upon receipt of outstanding items.

Motion by Adam Loos, second by Jessica Bradshaw.
Final Resolution: Motion Carries
Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, Jessica Bradshaw

Action: 2.4 Review of Second and Third Quarter Reports from the Police Department and Development Services for License Year 2018-2019 (October – December and January - March)

MOTION: Accept and place on file the Second and Third Quarter Reports for Liquor License Year 2018-2019

Motion by Jeff Doherty, second by Tom Grant.
Final Resolution: Motion Carries
Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, Jessica Bradshaw

3. Citizens' Comments for the Local Liquor Control Commission

There was an inquiry by the Commission regarding whether the matter of the video gaming cap would be considered by the City Council. City Manager Williams indicated that it may not be required due to the upcoming closure of a business with video gaming terminals.

4. Adjournment of the Local Liquor Control Commission

Procedural: 4.1 Adjournment of the Local Liquor Control Commission

The Local Liquor Control Commission adjourned at 6:17 p.m.

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Jennifer R. Sorrell, City Clerk                           Date